

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, October 26, 1988

Flag Salute

10:00 a.m. Public Hearing - Budget Amendment - County Fair Fund.

MISCELLANEOUS ITEMS

11:00 a.m. Continuation of Public Hearing - Establishment of Mountain Drive. (Location: Bottom of Mountain Drive, Bow.)

The Skagit County Board of Commissioners met in regular session on Wednesday, October 26, 1988, with Commissioners W. W. Vaux, Kimberly Walberg and Dave Rohrer present.

PUBLIC HEARING - BUDGET AMENDMENT - COUNTY FAIR FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on October 18, and October 25, 1988.

Mike Woodmansee, Budget and Finance Director, explained that when the 1988 Skagit County Budget was prepared, the Board did not anticipate the necessity for additional funds to pay for costs associated with County Fair activities. He explained the need to adopt the resolution approving a supplemental budget in the amount of \$12,086 for County Fair Fund #106, in the form of event admission fees (\$5,086) and an interfund transfer (\$7,000).

Jack Harlow was present to state his opinion regarding the Commissioners' past decision to relocate the Fair to the Northern State facility. Mr. Harlow felt the Fair should remain at its current location.

Chairman Vaux explained this public hearing was to consider the proposed budget amendment regarding the 1988 Skagit County Fair.

Olga VanderKooy, of Mount Vernon, explained her children did not receive payment for their ribbons for participating in the 1988 Skagit County Fair, apparently, because they withdrew their entries on Saturday evening. This was because of their belief that Sunday is for attending church.

The Board informed Mrs. VanderKooy that they will discuss this matter with the Director of the Parks and Recreation Department, and respond to her as soon as possible.

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

Commissioner Rohrer motioned to adopt the resolution authorizing the approval of a supplemental budget in the amount of \$12,086 for County Fair Fund #106. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11806)

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$500 to provide sufficient funds for office supplies in the Commissioners' Office. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11807)
2. Commissioner Walberg motioned to adopt the resolution reappointing Bob Cockburn, 401 Warner, Sedro-Woolley, Washington 98284, to the Skagit County Fair Advisory Board effective January 1, 1989. Said appointment shall expire December 31, 1992. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11808)
3. Commissioner Walberg motioned to adopt the resolution reappointing Jim Futrelle, 2262 Wicker Road, Sedro-Woolley, Washington 98284, to the Skagit County Parks and Recreation Advisory Board effective July 1, 1988. Said appointment shall expire June 30, 1991. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11809)
4. Commissioner Walberg motioned to adopt the resolution reappointing Geneva Sasnett, 1180 Darcy Road, Bow, Washington 98232, to the Skagit County Parks and Recreation Advisory Board effective July 1, 1988. Said appointment shall expire June 30, 1991. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11810)
5. Commissioner Walberg motioned to adopt the resolution reappointing Gene Johnson, 1737 West Big Lake Boulevard, Mount Vernon, Washington 98273, to the Skagit County Parks and Recreation Advisory Board effective July 1, 1988. Said appointment shall expire June 30, 1991. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11811)

CONTINUATION OF PUBLIC HEARING - ESTABLISHMENT OF MOUNTAIN DRIVE.

Seven area residents, Jay Ensley (Public Works Director) and Jeff Monsen (Skagit County Engineer) were present at the bottom of Mountain Drive, Bow, for a visual inspection of Mountain Drive.

Commissioner Rohrer expressed concern for that portion of the roadway which had a history of sluffing off.

Tony Berry, an area resident, pointed out the slump area, which had been re-paved approximately one year ago. He also noted that the ditches were cleaned approximately one year ago. Mr. Berry explained drainage water runs down the road.

Discussion ensued regarding construction of the road.

Mr. Berry informed the Board that this area contains 17 5-acre lots. He noted the community is willing to construct a cul-de-sac, if that is required by the County. He stated he didn't expect the County to plow the road in the winter.

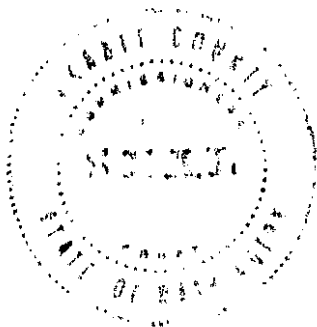
Christy Eger, an area resident, explained the road is used so much by the public, but if they have to privately maintain the road, Mountain Drive will have to be closed to the public.

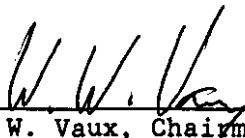
Following additional discussion and examination of the road, the Board continued discussion until 10:30 a.m., on Monday, October 31, 1988, in the Commissioners' Hearing Room, County Administration Building, Mount Vernon, Washington.

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

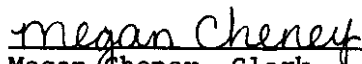


  
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W. W. Vaux, Chairman

  
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Kimberly Walberg, Commissioner

  
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Dave Rohrer, Commissioner

ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners