

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 7, 1988

Flag Salute

9:30 a.m. Work Session - Annual Road Program.

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

1. Public Hearing - Opening of Unopened County Right-of-Way - Soren Road.
2. Bid Award Recommendation - One (1) New Pup Trailer.
3. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, November 7, 1988, with Commissioners W. W. Vaux, Kimberly Walberg and Dave Rohrer present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Opening of Unopened County Right-of-Way - Soren Road.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on October 25, and November 1, 1988.

Jay Ensley presented the Engineer's Report and vicinity map, locating the Soren Road right-of-way off Hoehn Road east of Sedro-Woolley. Mr. Ensley explained Richard Cadd was requesting he be allowed to improve a section of Soren Road right-of-way for a distance of approximately 820 feet, running northerly from the terminus of Soren Road, #9220, a County road, to the southern property line of Lots 23 and 24 of Peavey's Acreage.

The Public Works Department recommended Mr. Cadd be allowed to utilize County right-of-way based on the following conditions:

- a. That the unimproved section be improved as an access driveway;
- b. That permission to utilize the section be granted on the basis that there is no maintenance obligation on the part of the County; and
- c. That a drainage plan be submitted to Don Nelson of the Public Works Department for review and approval.

Mr. Cadd pointed out that there is an east-west ditch that runs across the County right-of-way. He planned to install a culvert in place of the ditch when constructing the roadway.

Mr. Ensley pointed out that the required drainage plan will address all

drainage concerns.

Lynn Torset, 2381C Hoehn Road, explained he dug the ditch across the right-of-way in the location of the natural drainage path. Mr. Torset did not object to opening the right-of-way, however, he wanted the drainage issues noted.

Robert Peter, who owns a portion of Tract 36, concurred.

Dennis Allison, 945 Soren Road, explained the drainage pattern in that area.

Mr. Ensley noted the cost of installation of a culvert would be borne by the applicant.

Bus Jungquist, who has an interest in Tract 23, asked for clarification regarding the difference between a County road and County right-of-way. He stated he had no objection to the opening of a portion of Soren Road.

Darlene Peterson questioned a previous attempt to vacate other right-of-way within the Plat of Peavey's Acreage.

Chuck Lamm, 2405 Hoehn Road, also asked about petitioning to open County right-of-way. He had no objection to this proposed opening of right-of-way.

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

Commissioner Rohrer motioned to accept the recommendation of the Public Works Department and allow Mr. Cadd to utilize the requested portion of County right-of-way, based on the above listed conditions. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Bid Award Recommendation - One (1) New Pup Trailer.

In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the purchase of one new Truckweld Model PTEV pup trailer to Beall Trans-Liner for the bid price of \$20,505.49. (Resolution #11815)

3. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

1. Tim Boles, Chairman of the Washington State Centennial Committee of Skagit County, requested the Board proclaim November 11, 1988, as

"Washington State Centennial Commencement" in Skagit County. Mr. Boles also presented the Board with a Centennial banner, and invited the Board to partake in the Open House planned for the kick-off event for the year long Washington State Centennial Celebration. The Open House is scheduled from 2:00 p.m. to 5:00 p.m., in Hearing Room A, Skagit County Administration Building, Mount Vernon.

Commissioner Walberg read aloud the proclamation designating November 11, 1988, as "Washington State Centennial Commencement" in Skagit County.

2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, November 2, 1988. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
3. The Board approved for signature the following Professional Services Agreements with the Parks and Recreation Department for scorekeepers, referees and coaches:
  - a. Stacie Varney, 1440 South Camano Way, Camano Island, WA 98292, as scorekeeper and referee.
  - b. Nancy Bronson, 1440 South Camano Way, Camano Island, WA 98292, as scorekeeper and referee.
  - c. Louise Grin, 1705 Windsor Avenue, Mount Vernon, WA 98273, as scorekeeper and referee.
  - d. Tonya J. Lewis, 1301 North 26th Street, Apt. 332, Mount Vernon, WA 98273, as scorekeeper and referee.
  - e. Craig Morgan, 100 South LaVenture, #9, Mount Vernon, WA 98273, as scorekeeper, referee and coach.
  - f. Tom Plant, 1516 North 19th Street, #125, Mount Vernon, WA 98273, as scorekeeper, referee and coach.

These agreements shall be in effect November 12, 1988, through December 31, 1988, and compensation shall be as follows:

- a. Scorekeeper (adult) at the rate of \$6.00 per game.
  - b. Scorekeeper (youth) at the rate of \$5.00 per game.
  - c. Referee (youth) at the rate of \$10.00 per game.
  - d. Coach (youth) at the rate of \$4.50 per game.
4. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Frederick J. Schroeder, 1819 Tenth Street, Anacortes, WA 98221, in the amount of \$376.12, due to payment twice. Commissioner

Rohrer seconded the motion. The motion was carried unanimously.  
(#012488)

5. The Board approved for signature a Contract for Professional Services between the Office of Assigned Counsel and Thomas Kamb, 702 Main Street, Mount Vernon, WA 98273, for services consisting of legal representation of Dan Nelson in the dependency of his son, Daniel, Skagit County Cause #88-7-00055-8. This contract shall be in effect October 21, 1988, through disposition of the case. Compensation shall be in the amount of \$300 for the first eight hours and \$40 per hour thereafter.

6. 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, November 7, 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 #51874 through #51961 (Warrants #51874 through #51961) in the total amount of \$362,451.89. (R-34-88)
  - b. Vouchers #811032 through #811421 (Warrants #38432 through #38752) in the total amount of \$519,465.78. (C-46-88)
7. Following a continued discussion regarding payment of premiums to entrants in the Skagit County Fair who withdrew their exhibits early, Commissioner Rohrer motioned to approve payment of \$136 in premiums to five families who alleged they did not know they would not receive payment if they withdrew their exhibits prior to the end of the Fair. Chairman Vaux seconded the motion, as recommended by Barbara Lawrence, Skagit County Fair Manager. The motion was carried unanimously.
  8. Commissioner Rohrer motioned to approve a request from Meryl Dixon to waive the \$169 fee for a Special Use Permit to park the mobile home of his parents on his property at 1015 Alexander, Sedro-Woolley. Mr. Dixon and his parents are disabled and unable to earn an income other than Social Security. Commissioner Walberg seconded the motion, as recommended by the Department of Planning and Community Development. The motion was carried unanimously.
  9. Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider the lease of County owned property located at 108 Broadway, Mount Vernon. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11816)

The public hearing is scheduled at 1:30 p.m., on Monday, November 28, 1988.

10. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, October 31, 1988, and Tuesday, November 1, 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.
11. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. Samuel A. Bloomhuff, 2205 Windsor Drive, Mount Vernon, WA 98273, in the amount of \$422.22, due to manifest error. (#011988)
  - b. John B. Carlson, 2221 Alison Avenue, Mount Vernon, WA 98273, in the amount of \$168.83, as ordered by the Board of Equalization. (#012088)

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

12. In accordance with action previously taken, the Board approved for signature the resolution approving the Preliminary Plat of Sunrise Ridge for Eugene Swanson. (Resolution #11817)
13. The Board approved an Application for Resale of Tax Title Property, as requested by Georgia Pacific Corporation, for the possible purchase of Parcel #063604-3-002-0000. This parcel is an abandoned right-of-way through the Northeast quarter of the Southwest quarter of Section 6, Township 36 North, Range 4 East, W.M.
14. With regard to a previous discussion regarding payment of premiums for the Skagit County Fair, Eleanor Powers felt it was the parents' responsibility to know the rules when they committed their children as entrants.

Commissioner Rohrer concurred, but explained that this year only, due to the confusion, the Board had decided to pay the premiums.

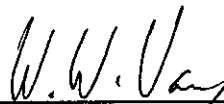
15. With regard to the resource recovery facility, Lacinda Etherington requested copies of the records for the 15 consecutive days the facility operated at operational levels prior to acceptance testing.

Chairman Vaux will provide these records.

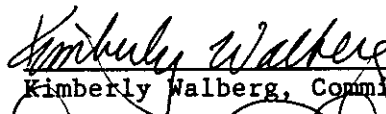
ADJOURNMENT

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

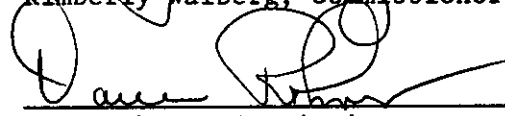
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



\_\_\_\_\_  
W. W. Vaux, Chairman



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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