

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 14, 1988

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

Flag Salute

9:00 a.m. Board of Health:

1. Introduction of new staff.
2. Variance request of Bud Norris to allow a reduced set-back between a sewage system drainfield and the edge of steep bank on property along Samish Island Road.
3. Legislation of public health significance.

10:00 a.m. Work Session - Annual Road Program.

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

1. Continuation of Public Hearing - Road Name Change Portion of Samish Island Road.
2. Call for Bids: Guardrail Installation Gibraltar Road, et. al.
3. Signature: Department of Fisheries Interlocal Agreement.
4. Signature: Resolution Transfer of Capital Improvements Waste Water Treatment Plant.
5. Discussion: Inman Landfill Billing.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:00 p.m. Executive Session - Personnel.

2:00 p.m. Consideration of Appeal of Hearing Examiner Decision on Shoreline Substantial Development/Conditional Use Permit Request #27-86 of Marvin Sims.

2:30 p.m. Presentation - Upper Skagit Community Services Building Proposal - Vicki Johnson.

MISCELLANEOUS ITEMS.

3:00 p.m. Executive Session - Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, November 14, 1988, with Commissioners Bill Vaux, Kimberly Walberg, and Dave Rohrer present.

Board of Health

1. Introduction of new staff.

The Board met Cheryl Kleinbart, Kay VanStraten, and Judith Brown, new employees in the Health Department.

2. Variance request of Bud Norris to allow a reduced set-back between a sewage system drainfield and the edge of a steep bank on property along Samish Island Road.

Tom Karsh, Environmental Health Officer, presented relevant information to the Board concerning this matter.

After having several questions answered by Mr. Karsh and Mr. Norris, Commissioner Rohrer moved for approval of request #7-88 to allow a reduced set-back, as recommended by Tom Karsh. Commissioner Walberg seconded the motion, which passed unanimously.

3. Legislation of public health significance.

John Thayer, of the Skagit County Health Department, presented information to the Board of Commissioners on legislative items that will most likely be presented in the coming year.

Public Works Department - Jay Ensley, Director.

1. Continuation of Public Hearing - Road Name Change Portion of Samish Island Road.

Jay Ensley stated that the request for the name change had come from the Samish Island Fire Department, and asked Crickett Knutzen to present information. Ms. Knutzen stated the name change was needed to avoid confusion with Samish Point Road during fire and aid calls.

Commissioner Rohrer moved to close the public hearing, Commissioner Walberg seconded the motion. The motion passed with a majority vote.

Commissioner Rohrer moved to change the name of Samish Island Road to Wharf Road as requested. Commissioner Walberg seconded and the motion carried unanimously.

2. Call for Bids: Guardrail Installation Gibraltar Road, et al.

Commissioner Walberg moved to assign a number to the resolution calling for bids for guardrail placement on portions of the Gibraltar Road #1361 and various other roads. Bids will be received and opened on Tuesday, December 6, 1988 at 1:30 p.m. in the Commissioner's Hearing Room. (Resolution #11818)

3. Signature: Department of Fisheries Interlocal Agreement

The Board approved for signature an Interagency Agreement between Skagit County and the Washington Department of Fisheries for repairs to the Cascade River Bridge. Maximum obligation of the County shall not exceed \$6,000.00.

4. Signature: Resolution Transfer of Capital Improvements Waste Water Treatment Plant.

Commissioner Walberg moved to assign a number to the resolution transferring leachate/septage disposal plant modifications to the City of Burlington. Commissioner Rohrer seconded and the motion passed unanimously. (Resolution # 11819)

5. Discussion: Inman Landfill Billing

Bill Ness presented a request from Trident Seafoods to have their landfill dumping bill reduced. After having several questions answered, Commissioner Rohrer moved to lower the amount of Trident Seafoods bill to \$7284.00. Commissioner Walberg seconded and the motion carried.

6. Miscellaneous

The Board approved and signed an application to the State of Washington Traffic Safety Commission in conjunction with the Skagit County DWI/Safety Belt Task Force.

MISCELLANEOUS

1. Commissioner Vaux moved to accept the Record of the Proceedings for Monday, November 7, 1988. Commissioner Walberg seconded. The motion passed.
2. 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 14, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant #38753 (C-47-89) in the amount of \$1000.00.

3. Commissioner Vaux moved to approve property tax refund #012188 in the amount of \$1739.75 to LaConner Landmarks. Commissioner Walberg seconded and the motion carried.
4. In accordance with action previously taken, the Board signed an amendment to the Washington State Building Code Interlocal Agreement between Skagit County and the City of Burlington.

Consideration of Appeal of Hearing Examiner Decision on Shoreline Substantial Development/Conditional Use Permit Request #27-86 of Marvin Sims.

The hearing was cancelled at the request of Mr. Sims.

Presentation - Upper Skagit Community Services Building Proposal - Vicki Johnson.

A group of citizens presented information to the Board of Commissioners concerning the need for space in the upper Skagit County for a Community Services Building. After hearing the citizens request, Commissioner Walberg moved to pursue the acquisition of the Portland Cement Plant building in Concrete for use as a Community Services Building. Commissioner Rohrer seconded the motion, which passed unanimously.

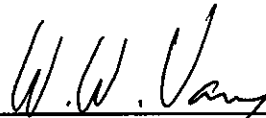
MISCELLANEOUS

1. JoAnn Angevine, Human Services, presented information to the Board regarding upcoming legislation.
2. The Board approved and signed a contract between Skagit County and Sunrise Group Homes, Inc., for the purposes of providing local developmental disabilities services for the period November 1, 1988 through June 30, 1989.
3. The Board approved and signed a contract between Skagit County and the Seattle Supersonics.
4. The Board approved and signed agreements with River Recreation Rafting Company and Pacific Northwest Float Trips, allowing these companies use of Howard Miller Steelhead Park.
5. Commissioner Vaux moved to approve Amendment "A" to the consultants agreement for the Burlington-Edison Regional Playfields, increasing the amount of payment by \$3000.00. Commissioner Walberg seconded and the motion carried unanimously.
6. The Board signed letters to Governor Booth Gardner and Fred Hellburg stating their support for the Interagency Committee for Outdoor Recreation.
7. Commissioner Walberg moved to assign a number to the resolution appointing Mr. Kent Haberly to a four-year term on the Skagit County Fair Advisory Board, effective 1/1/89 to 12/31/92. Commissioner Rohrer seconded and the motion carried unanimously. (Resolution #11820)

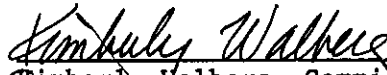
ADJOURNMENT

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



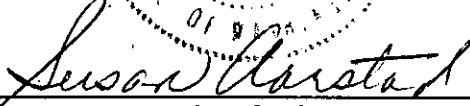
Kimberly Walberg, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Susan Aarstad, Clerk
Skagit County Board of Commissioners