

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 3, 1989

Flag Salute

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

1. Public Hearing - Opening of Unopened County Right-of-Way - Portion of 18th Street Extension, #7451, aka Smiley Drive.
2. Public Hearing - Consideration of Establishment of Main Street in Riverview Addition to Avon.
3. Update C.R.P. - Gibraltar Road, et al., Guardrail.
4. Discussion - Sale of Surplus Vehicle.
5. Miscellaneous Items.

11:15 a.m. Presentation - Skagit County Treasurer's Personal Property Write Off.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, January 3, 1989, with Commissioners Ruth Wylie and Dave Rohrer present. Chairman W. W. Vaux's absence was excused.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Opening of Unopened County Right-of-Way - Portion of 18th Street Extension, #7451, aka Smiley Drive.

Commissioner Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on December 13, and December 27, 1988.

Jeff Monsen, Skagit County Engineer, presented a vicinity map and memo outlining this matter. He explained Howard P. Smiley had requested he be allowed to open an unopened section of the existing 18th Street extension, otherwise known as Smiley Drive, in order to gain access to four proposed lots. The Public Works Department recommended approval of this request, subject to the following conditions:

- a. That the unimproved section be improved to current Skagit County Short Plat Road Standards.
- b. That permission to improve and utilize this section be granted on the basis that there be no maintenance obligation on the part of the County.
- c. That a drainage plan be submitted to Don Nelson of the Department of Public Works for review and approval.

- d. That the subject segment of roadway be improved to or bonded for a paved County Road Standard appropriate for projected usage prior to final plat approval together with any other platting requirements involving the subject roadway.
- e. When at such time in the future this segment of roadway is improved to appropriate standards and accepted by the County for maintenance, the agreement for opening an unopened right-of-way will become null and void.

Hearing no comments from the public, Commissioner Wylie motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Wylie motioned to grant the request by Howard P. Smiley to open an unopened section of 18th Street extension right-of-way, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

2. Public Hearing - Consideration of Establishment of Main Street in Riverview Addition to Avon.

Commissioner Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on December 13, and December 20, 1988.

Jeff Monsen, Skagit County Engineer, presented a vicinity map and an Engineer's Report for this matter. He explained a petition was received from residents of Main Street in the Riverview Addition to Avon for establishment of Main Street as a County road. The Public Works Department recommended the Board establish Main Street as a County road, based on the fact that the road was oiled by the County at one time.

Jim Leckenby explained Main Street has been used by the Diking District for many years as well. He noted the road does need a stop sign.

Hearing no further comments, Commissioner Wylie motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Wylie motioned to establish Main Street in the Riverview Addition to Avon as a County road, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer instructed the Public Works Department to install a stop sign on Main Street as necessary.

The Board also approved for signature the Order of Establishment for Main Street.

Mr. Monsen explained there will probably be a number of address changes as a result of this road establishment.

3. Update C.R.P. - Gibraltar Road, et al., Guardrail.

Commissioner Wylie motioned to adopt the resolution (Revision #1) authorizing construction funds in the amount of \$163,378 for the installation of beam guardrail at various locations on Gibraltar Road and other roads. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11895)

4. Discussion - Sale of Surplus Vehicle.

Following a brief discussion, Commissioner Wylie motioned to adopt the resolution authorizing the sale to the City of Burlington of the 1981 Chevrolet Luv pickup truck (VIN #J8ZCL14N2B8210824) for the sum of \$600. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11896)

5. Miscellaneous Items.

- a. The Board approved for signature a certification to Skagit Farmers Supply stating that Skagit County is an end user of gasoline purchased from Skagit Farmers Supply, and as a political subdivision of the State of Washington, is exempt from Federal excise taxes on gasoline.
- b. Jeff Monsen informed the Board that Avon Allen Road, between the intersection of Country Club Drive and Peterson Road, will be closed to through traffic on January 9, 1989, from 8:00 a.m. to 4:00 p.m., due to road construction in connection with a plat in the vicinity.
- c. Mr. Monsen informed the Board of the following road closures due to the Tenth Annual Nookachamps Marathon on Saturday, January 7, 1989:
 - (1) Francis Road, from the intersection with Swan Road to the intersection with State Route 9, from 10:00 a.m. to 11:00 a.m.
 - (2) Mud Lake Road, from the intersection with State Route 9 to the intersection with Swan Road, from 10:30 a.m. to 12:00 noon.
 - (3) Swan Road, from the intersection with Francis Road to the intersection with Mud Lake Road, from 10:30 a.m. to 12:00 noon.

PRESENTATION - SKAGIT COUNTY TREASURER'S PERSONAL PROPERTY WRITE OFF.

Katie Jungquist, Acting Skagit County Treasurer, and Tom Young, Accounting Technician I, were present to explain the list of uncollectible personal property taxes which totaled \$7,962.38.

Commissioner Wylie motioned to adopt the resolution cancelling the listed accounts of uncollectible taxes, as recommended by the Acting Skagit County Treasurer. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11897)

Mr. Young explained the Washington State Situs Law, which requires the taxation of boats located in another state if the owner resides in Washington State.

MISCELLANEOUS ITEMS

1. The Board approved for signature the Contract for the Provision of Senior Services for 1989 to senior citizens of the Town of Concrete. The Town shall pay the sum of \$3,025 for these services.
2. In accordance with action previously taken, the Board approved for signature the resolution approving Special Use Permit #SP-88-037 for Robert Farrell. (Resolution #11898)
3. In accordance with action previously taken, the Board approved for signature the resolution revising the Skagit County Health Department's Schedule of Charges to include a \$15 Colilert water bacteriology test fee. (Resolution #11899)
4. Commissioner Wylie motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Acting Treasurer:
 - a. Corinne Horn, 4205 West Armour Street, Seattle, WA 98199, in the amount of \$5.77, due to destroyed property claim filed under #88-54. (#014488)
 - b. City Federal Savings Bank, 125 Belmont Drive, Somerset, NJ 08873, in the amount of \$509.84, due to payment on wrong account. (#015088)
 - c. A. L. Gritz, 820 Birch Avenue, Escondido, CA 92025, in the amount of \$172.91, due to destroyed property claim filed under #88-51. (#014388)

Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

5. 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.

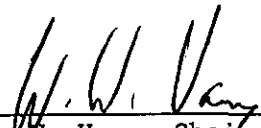
As of this date, January 3, 1989, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #75472 through #75613 (Warrants #75472 through #75613) in the total amount of \$250,077.57. (PR-24-88)
- b. Vouchers #880297 through #880328 (Warrants #14953 through #15446) in the total amount of \$739,518.08. (P-12-88)


ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman



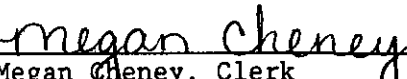
Ruth Wylie, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners