

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 17, 1989

Flag Salute

10:00 a.m. Discussion - Senior Services Department Hours of Operation

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

1. Discussion - Channel Drive.
2. Discussion - 24-Hour Vehicle Assignment.
3. Call for Public Hearing - Open Unopened Right-of-Way in Plat of Grassmere.
4. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Continuation of Public Hearing - Fair Facility Rental Fees.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, January 17, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

DISCUSSION - SENIOR SERVICES DEPARTMENT HOURS OF OPERATION.

Tim Holloran, Director of the Senior Services Department, proposed the Senior Services Department and various senior centers within Skagit County be open from 8:00 a.m. to 4:00 p.m., rather than the current hours of 8:30 a.m. to 4:30 p.m. Mr. Holloran noted the following reasons:

1. The senior population tends to request service at earlier times.
2. Most clients and volunteers prefer to return home before dark.
3. Senior centers are most active during morning hours, and earlier closure would make these facilities available to other groups at 4:00 p.m.
4. The Skagit Council on Aging Transportation Division's hours have been 8:00 a.m. to 4:00 p.m. for the past two years.

Commissioner Vaux motioned to approve the change of hours on a one-year trial basis for the Senior Services Department including senior centers within Skagit County, as proposed: 8:00 a.m. to 4:00 p.m., Monday through Friday. Commissioner Wylie seconded the motion. The motion was carried unanimously.

Mr. Holloran will be responsible for notifying the public of this change.

MISCELLANEOUS ITEMS

Tim Holloran reported that Job Corps employees are scheduled to construct a storage facility at the Concrete Senior Center during the spring of 1989. The Concrete Senior Center is raising funds for purchase of the building supplies.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Discussion - Channel Drive.

The following area residents were present: Jim Ritchie, Perry Hatcher, Darcy Wells and Maude Misner.

Jay Ensley presented a summary of events relating to Channel Drive. He explained that the as-established Channel Drive currently ends at the end of Skagit Beach #6 at the asphalt turn-around. Beyond that point, Channel Drive remains private. Last year, at the Board's direction, estimates for construction of the private section of Channel Drive were prepared and provided to Mr. Ritchie for: (1) gravel surface, (2) B.S.T., and (3) two inches of Class B asphalt.

Commissioner Vaux explained that Mr. Ritchie is requesting the County establish that portion of Channel Drive as a primitive County road, which would require less improvement. Commissioner Vaux stated he felt a gravel road would better control the speed of the vehicles traveling the road.

Jeff Mosen, Skagit County Engineer, stated he was mainly concerned with the one-lane width of the road at the south end of the unimproved section of Channel Drive. He also expressed concern for the continued maintenance required on a gravel road. Mr. Mosen noted, however, that there is adequate right-of-way set aside at this time.

Mr. Ensley explained an estimate of \$29,000 for grading and asphaltting the section of Channel Drive in question.

Chairman Rohrer questioned the precedent which might be set by the County's acceptance of a primitive road.

Mr. Ensley also questioned the liability which could be incurred.

Mr. Mosen noted that Schulze Road was established as a primitive County road, on the basis of previous County maintenance.

Commissioner Rohrer stated he would like to look at the road.

Discussion continued regarding weed control along Channel Drive.

Commissioner Vaux motioned to call for a public hearing at the site at 1:30 p.m., on Monday, February 6, 1989, to consider establishment of a portion of

Channel Drive as a County road. Commissioner Wylie seconded the motion. The motion was carried unanimously.

2. Discussion - 24-Hour Vehicle Assignment.

Jay Ensley presented a memo regarding the proposed assignment on a 24-hour basis of a County vehicle to Ed Hawes, Traffic Engineering Assistant. The vehicle would be used for accident investigations which occur in locations throughout the County at various times.

Commissioner Wylie motioned to assign a vehicle on a 24-hour basis to Mr. Hawes for accident investigations. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Vaux commended Mr. Hawes on a job well done.

3. Call for Public Hearing - Open Unopened Right-of-Way in Plat of Grassmere.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing at 10:30 a.m., on Monday, February 6, 1989, to consider the opening of unopened right-of-way in C. W. Griest's Plat of Grassmere. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11902)

4. Miscellaneous Items.

- a. Jay Ensley informed the Board that public notice was given of the continued public hearing regarding the proposed vacation of unused County right-of-way on Pinelli Road. The continued public hearing is scheduled for 10:30 a.m., on Monday, January 23, 1989.

The Board requested that this meeting be moved to the site on Pinelli Road.

- b. Commissioner Rohrer requested signs be posted directing citizens to the Skagit County Resource Recovery Facility.

Ed Hawes, Traffic Engineering Assistant, informed the Board that this request is being handled. He is in the process of obtaining permission from the State to locate signs on the State highway.

Jay Ensley also reported that a public notice has been prepared, and handouts are being distributed at Inman Landfill.

The Board encouraged the wide distribution of notices throughout the county.

MISCELLANEOUS ITEMS

1. Don Bockelman presented the Board with a letter on behalf of Citizen's Alert regarding the topical disposal of Shell Oil Refinery sludge containing heavy toxic metals on a site in Skagit County. Since microbiological action does not in any way affect heavy metals, Mr. Bockelman expressed concern for water runoff and ground water contamination. On behalf of the members of Citizen's Alert, he requested the Board utilize all remedies available to immediately halt the topical disposal of refinery sludge on any site in Skagit County.

The Board instructed Jay Ensley to investigate this matter and respond.

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, January 17, 1989, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #76001 through #76052 (Warrants #76001 through #76052) in the total amount of \$11,770.00. (PR-01-89)

3. In accordance with action previously taken, the Board approved for signature the resolution denying the Lydell Knudson Comprehensive Plan Amendment and Rezone Request #R-88-010. (Resolution #11903)
4. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for the Leroy Hayton Estate, c/o Robert L. Hayton, 1450 Fir Island Road, Mount Vernon, WA 98273, in the total amount of \$1,503.73 plus interest paid of \$150.38, due to corrected value affidavits. Commissioner Wylie seconded the motion. The motion was carried unanimously. (#012688)
5. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, January 9, 1989, and Tuesday, January 10, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously.
6. In accordance with action previously taken, the Board approved for signature the ordinance amending Chapter 14.04 of the Skagit County Code to address the storage and treatment of hazardous waste. (Ordinance #11904)
7. Commissioner Vaux motioned to adopt the resolution authorizing the condemnation of real property located at the northeast quadrant of Kincaid and Third Streets, Mount Vernon, commonly known as the Martin Oil property, for the purposes of future County facility construction and development. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11905)

8. Commissioner Wylie motioned to adopt the resolution designating the list of banks as depositaries for all public funds held by Skagit County. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11906)
9. A brief discussion was held regarding the need for additional detox funding in Skagit County.

Commissioner Vaux announced that this item was not on the January agenda of the Skagit Council of Governments.

The Board will additionally discuss this item in the future.

CONTINUATION OF PUBLIC HEARING - FAIR FACILITY RENTAL FEES.

Barbara Lawrence, Skagit County Fair Manager, presented a revised recommended fee schedule for the Skagit County Fairgrounds and facilities during 1989.

John Hurd, representing the Northwest Shetland Pony Club, felt the proposed fees were satisfactory.

Hearing no further comment, Commissioner Vaux motioned to close the public hearing.

Jon Aarstad, Director of the Parks and Recreation Department, pointed out that they also reserve the right to negotiate fees with groups. He preferred this method rather than developing two separate fee schedules for in County and out of County users.

Commissioner Wylie seconded the motion to close the public hearing. The motion was carried unanimously.

Commissioner Wylie motioned to adopt the resolution establishing a revised fee schedule for usage of the Skagit County Fairgrounds and facilities during 1989, as proposed this date. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11907)

MISCELLANEOUS ITEMS

1. The Board approved for signature the Rafters Agreement between the Skagit County Parks and Recreation Department and Sundance Services, Inc., for the issuance of permits to allow the exit of commercial float trip rafters from the Skagit River onto County property known as Howard Miller Steelhead Park. For a fee of \$1 per rafter, permits will be granted for the period from October 1, 1988, to September 30, 1989.
2. The Board approved for signature the Instructional Services Agreement between the Skagit County Parks and Recreation Department and the Mount

Vernon Cheerleaders for the provision of services for the Cheerleader Camp to be held at the Mount Vernon High School on Saturdays beginning January 14, 1989, and continuing through February 11, 1989. Compensation shall be 90 percent of fees after Department expenses.

3. The Board approved for signature the Instructional Services Agreement between the Skagit County Parks and Recreation Department and Rene Pedroza for the provision of junior high basketball coaching services on Saturdays beginning January 21, 1989, and continuing through March 31, 1989. Compensation shall be in the amount of \$100.
4. The Board approved for signature the following Professional Services Agreements for basketball scorekeepers, referees and coaches:
  - a. Nancy Bronson, Mount Vernon, WA 98273, for services as scorekeeper and referee at the rates of \$5.00, \$6.00 or \$10.50 per game, depending on league.
  - b. Brian Hunter, 1617 North 26th, Apt. 405, Mount Vernon, WA 98273, for services as scorekeeper, referee and coach at the rates of \$5.00, \$6.00 or \$10.50 per game or \$5.00 per hour, depending on league.
  - c. Tonya T. Lewis, 130 North 26th, Apt. 332, Mount Vernon, WA 98273, for services as scorekeeper and referee at the rates of \$5.00, \$6.00 or \$10.50 per game, depending on league.
  - d. Art Phinney, 2600 East Division, Space #112, Mount Vernon, WA 98273, for services as referee at the rates of \$10.50, \$13.00 or \$15.50 per game, depending on league.
  - e. Brent Williams, P.O. Box 494, Mount Vernon, WA 98273, for services as referee at the rates of \$10.50, \$13.00 or \$15.50 per game, depending on league.
  - f. Jack Malcom, Mount Vernon, WA 98273, for services as referee at the rates of \$10.50, \$13.00 or \$15.50 per game, depending on league.
  - g. Greg Tate, Mount Vernon, WA 98273, for services as scorekeeper and referee at the rates of \$5.00, \$10.50 or \$13.00 per game, depending on league.
  - h. Tom Royder, 1320 Lakeway, #256, Bellingham, WA 98226, for services as referee at the rates of \$10.50, \$13.00 or \$15.50 per game, depending on league.
  - i. Annette DeVries, 1771B Smiley Drive, Mount Vernon, WA 98273, for services as scorekeeper, referee and coach at the rates of \$5.00 or \$10.50 per game or \$5.00 per hour, depending on league.

- j. Kevin Carlson, 1617 North 26th, #405, Mount Vernon, WA 98273, for services as scorekeeper, referee and coach at the rates of \$5.00 or \$10.50 per game, or \$5.00 per hour, depending on league.
- k. Gary Dorris, 2224 North Trumpeter Drive, Mount Vernon, WA 98273, for services as scorekeeper, referee and coach at the rates of \$5.00 or \$10.50 per game, or \$5.00 per hour, depending on league.
- l. Amy Caviezel, 2078 Hermway Heights Drive, Mount Vernon, WA 98273, for services as scorekeeper, referee and coach at the rates of \$5.00 or \$10.50 per game, or \$5.00 per hour, depending on league.

These agreements shall be in effect January 1, 1989, through December 31, 1989.

- 5. Commissioner Wylie motioned to enter into the Memorandum of Agreement between Skagit County and the Skagit Valley Tulip Festival for the planning, organizing and operating of the Annual Tulip Festival. This Memorandum of Agreement shall be effective January 1, 1989, through December 31, 1989, and Skagit County's contribution shall be in the amount of \$10,000. Commissioner Vaux seconded the motion. The motion was carried unanimously.

The Board requested a report following this year's Tulip Festival.

- 6. Commissioner Wylie motioned to enter into a Memorandum of Agreement between Skagit County and the Skagit County Community Action Agency (SCCAA) for the provision of improved services to the low income residents of Skagit County as approved by SCCAA's Board of Directors. This Memorandum of Agreement shall be effective January 1, 1989, through December 31, 1989, and Skagit County's contribution shall be in the form of SCCAA's Director's salary, plus \$16,000 for the provision of services through SCCAA by Skagit Rape Relief and Battered Women's Services. Commissioner Vaux seconded the motion. The motion was carried unanimously.
- 7. Commissioner Vaux motioned to continue the public hearing to consider a request to establish Channel Drive as a County road from 1:30 p.m. on Monday, February 6, 1989, until 1:30 p.m. on Monday, February 13, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously.

This public hearing will be held on that portion of Channel Drive under consideration at this time.

- 8. 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.

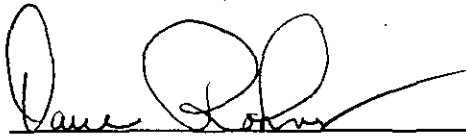
As of this date, January 17, 1989, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

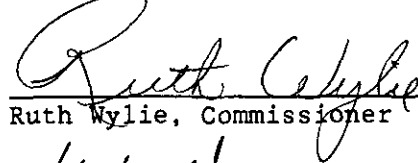
- a. Vouchers #813908/900001 through #814141/900095 (Warrants #40566 through #40803) in the total amount of \$232,532.84. (C-3-89)
- b. Vouchers #52349 through #52441 (Warrants #52349 through #52441) in the total amount of \$64,893.13. (R-4-89)

**ADJOURNMENT**

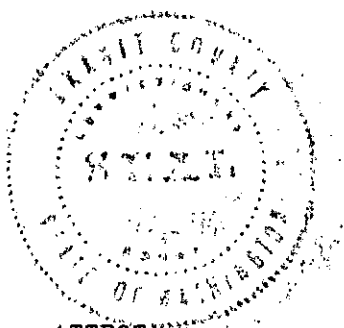
Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

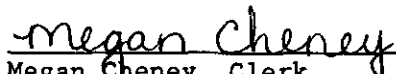
  
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Dave Rohrer, Chairman

  
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Ruth Wylie, Commissioner

  
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W. W. Vaux, Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners