

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, April 11, 1989

- 11:00 a.m. Discussion - Boat Launch Facility Maintenance.
- 1:30 p.m. 1. Bid Opening - Burlington Regional Park Pump Installation.
2. Consideration of Appeal of Hearing Examiner's Decision Denying Shoreline Substantial Development Permit Request #4-88 of Gary Moberg.
3. Miscellaneous Items.
- 2:30 p.m. 1. Resolution - Referendum 37.
2. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 11, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W.W. Vaux present.

DISCUSSION - BOAT LAUNCH FACILITY MAINTENANCE.

Chairman Rohrer explained that he had called for this discussion because of inquiries from the County Maintenance Department regarding responsibility for maintenance of boat ramps in Skagit County.

Bob Dice, Washington State Game Department Regional Engineer, introduced Elsie Kuyper, Game Lands Agent, Joan Keller, Regional Manager, and Todd Martin, Chief Maintenance Technician, who were present for the discussion.

Chairman Rohrer reviewed a letter from John Garrett, Game Department employee, dated February 17, 1976, protesting a charge by the County of \$133.00 for ramp maintenance. He reviewed a second letter dated November 30, 1988, in which a bill for \$2,300.00 was questioned, resulting in receipt of only \$1,500 from the Game Department for silt removal on ramps at Clear Lake. Chairman Rohrer indicated that the County routinely under charges the Game Department for maintenance of these ramps.

Mr. Dice explained that the Game Department owns 438 ramps in the State of Washington, and that they actively seek agreements with counties for maintenance of these ramps.

Chairman Rohrer read excerpts from the agreement between Skagit County and the Game Department, signed in 1985.

After further discussion, during which several suggestions were made by Commissioner Wylie; Jerry McInturff, County Auditor; and Howard Miller, former Skagit County Commissioner and interested citizen, Mr. Dice pledged to keep the lines of communication open with the County, and to encourage cooperation with Charlie Tewalt, Operations Superintendent, and other Public Works employees.

BID OPENING - BURLINGTON REGIONAL PARK PUMP INSTALLATION.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on March 28 and April 4, 1989.

The following bids were received and opened:

- a) Dahlman Pump & Well Drilling, Inc.
Box 422
Burlington, WA 98233

Total Bid: \$8157.10
Bid Bond Enclosed.

- b) Hayes Well Drilling & Pumps, Inc.
556 Ershig Road
Bow, WA 98232

Total Bid: \$6,609.64
Bid Bond Enclosed.

- c) Dahl's Valley Electric, Inc.
521 E. Victoria
Burlington, WA 98233

Total Bid: \$5,498.26
Bid Bond Enclosed.

Jon Aarstad, Parks and Recreation Director, stated that he would review the bids received and return with a recommendation at a later date.

CONSIDERATION OF APPEAL OF HEARING EXAMINER'S DECISION DENYING SHORELINE SUBSTANTIAL DEVELOPMENT PERMIT REQUEST #4-88 OF GARY MOBERG.

Oscar Graham, Assistant Planner - Department of Planning and Community Development, gave a chronology of the events leading up to the appeal being considered. He provided a packet of information including a copy of the appeal, findings of fact, a report from the hearing examiner, the application for the permit, and various correspondence with the Department of Ecology, Department of Wildlife and Department of Fisheries. He instructed the Board that they may make one of the following determinations:

- a) to remand the matter back to the Hearing Examiner for further consideration; or
b) to hold their own review and Public Hearing.

Commissioner Wylie disclosed that she is a neighbor of Mr. Moberg, and that her husband is a distant relative of Mr. Moberg, and asked if there were any objections to her participation in the discussion and decision. There were no objections from the audience.

Commissioner Vaux questioned a statement in the appeal regarding the hearing examiner's ex parte contact with an unidentified witness associated with the Skagit County Prosecuting Attorney's Office.

Mr. Graham stated he had no information regarding this witness.

Mr. Gary Moberg stated that his attorney, Tom Moser, was unable to attend the discussion because of a conflicting Superior Court case, and Mr. Moberg was unable to respond with regard to the witness mentioned in the appeal.

The Board determined to defer a decision on the appeal until such time as Mr. Moberg's attorney could be present to answer the question raised.

MISCELLANEOUS ITEMS.

1. Commissioner Vaux motioned to approve the Records of the Proceedings from Monday, April 3, 1989, and Wednesday, April 5, 1989. Commissioner Wylie seconded the motion. The motion passed unanimously.
2. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refunds, as approved by the Skagit County Assessor and Treasurer:
 - a) Harmon M. Marriott, 105 Lake Samish Road, Bellingham, WA 98226, in the amount of \$299.24, paid as the result of a lack of knowledge on the part of an exempt person. (002889)
 - b) Amelia Heider, 410 North Skagit, Burlington, WA 98233, in the amount of \$384.90, due to a senior citizen exemption. (002589)
 - c) Doris B. Masonholder, 930 S. Anacortes, Burlington, WA 98233, in the amount of \$125.68, paid as the result of a lack of knowledge on the part of an exempt person. (003289)
 - d) Marjori L. Manley, 1566 Alpha Lane, Bow, WA 98232, in the amount of \$\$17.16, due to a disability exemption. (003089)
 - e) Philippe Dallaire, 1030 Fruitdale Road, Sedro Woolley, WA 98284, in the amount of \$260.35, due to a senior citizen exemption. (002989)
3. The Board approved for signature an out-of-state travel request for Steve Wood to travel to Coeur d'Alene for the APA/PAW Joint Spring Conference, May 14-17, 1989.
4. As of this date, April 11, 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 #60490 through #60605 (Warrants #60490 through #60605) in the total amount of \$151,241.44.
 - b. Vouchers #902751 through #903217 (Warrants #43068 through #403459) in the amount of \$402,232.97.
5. The Board approved for signature a Memorandum of Agreement between Skagit County and the City of Mount Vernon for a City/County Girls Softball

League, to be jointly administrated by the Skagit County Parks Department and the City of Mount Vernon.

RESOLUTION - REFERENDUM 37.

JoAnn Angevine, Human Services Director, presented a draft resolution to disburse the remainder of the funds obtained through Referendum 37, which have been accumulating in Fund #116 according to the direction of Referendum 37 facilitator Mr. Joseph Oraco. She stated that the plan has been approved by both Mr. Oraco and Budget/Finance Director Mike Woodmansee.

Following clarification and discussion, Commissioner Wylie motioned to approve Ms. Angevine's recommendation to pay Skagit Valley College \$20,700 for the purpose of fulfilling Skagit County's obligation under Referendum 37, to be used to expand Chinook Enterprises, an approved provider of employment and training services to developmentally disabled adults, and to be disbursed in the amount of approximately \$6,000 from Fund #116, and the remainder from the General Fund. Commissioner Vaux seconded the motion. The motion passed unanimously.

MISCELLANEOUS ITEMS.

There were no miscellaneous items for discussion at this time.

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



Dave Rohrer, Chairman



Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners

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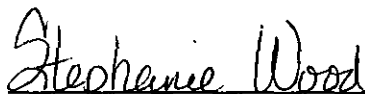
Dave Rohrer, Chairman



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ATTEST:



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