

They stated that Mr. Garza was well aware of the sale of the 15 feet of property, in that he himself had negotiated the sale, according to a Mr. Englebright. They stated that Mr. Garza has systematically been cutting trees and shrubs on their property in an attempt to establish a false claim on the property, and cited several instances when Mr. Garza was made aware or admitted to the knowledge that the property belonged to the Hansteads.

Discussion ensued in which the Hansteads maintained Mr. Garz's intent to defraud them of their property.

John Moffat explained that the County's next response would be to file a lawsuit asking for a court order for removal of the addition. If Mr. Garza fails to comply, an additional court order could be obtained in which the County could remove Mr. Garza's addition and place a lien on his house to recover the costs. Discussion was held on whether this abatement proceeding would be in the best interest of the County.

Finally, Commissioner Vaux motioned to extend the Final Notice and Order for 30 days, to July 1, 1989, and if no compliance is made or agreement reached with the Hansteads, the County would then commence with enforcement proceedings. Commissioner Wylie seconded the motion. The motion passed unanimously.

Misellaneous Items.

This item was taken out of order for the convenience of the audience.

- A. David Hough, Senior Planner, advised that the City of Burlington is considering a request from a developer to annex 20 acres south east of Burlington into the City, for the purpose of obtaining residential zoning for construction of 70 new homes. The City of Burlington has distributed an Environmental Checklist, and has asked for the comments of the Board.

The Board discussed options available to the City of Burlington for expansion, as well as the close proximity of the proposed building sites to property owned by National Fruit Canning Company. Concern was expressed over future homeowners' complaints about the ongoing agricultural projects performed by National Fruit. The Board directed Mr. Hough to contact National Fruit Canning Company and ascertain their views on the proposed annexation, stating that the Board will approve the action if they have no objection.

Public Hearing - Supplemental Budget - Human Services Fund #116.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on May 2 and 9, 1989.

There being no comment from the audience, Chairman Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion, which passed unanimously.

Commissioner Wylie then motioned to approve the resolution authorizing a supplemental budget in the amount of \$6,000 for the Human Services Fund #116, as received from increased grant funding through the Department of Social and Health Services, and to be allotted to the Community Mental Health Fund and Professional Services Fund. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12036)

Public Hearing - Supplemental Budget - Public Health Fund #101.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on May 2 and 9, 1989.

There being no comment from the audience, Chairman Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion, which passed unanimously.

Commissioner Wylie then motioned to approve the resolution authorizing a supplemental budget in the amount of \$290.00 for the Public Health Fund #101, as received from an increase in the W.I.C. Program grant, and to be allotted to the W.I.C. Nutrition Program and the travel budget. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12037)

Public Hearing - Supplemental Budget - Public Health Fund #101.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on May 2 and 9, 1989.

There being no comment from the audience, Chairman Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion, which passed unanimously.

Commissioner Wylie then motioned to adopt the resolution authorizing a supplemental budget to the Public Health Fund #101 in the amount of \$6,162.00, which is available due to an increase in the Solid Waste Enforcement Grant, and is to be allotted to the Solid Waste grant and to the Equipment Fund. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12038)

Miscellaneous Items.

B. Mike Woodmansee, Budget/Finance Director, explained that a typewriter utilized by the Sheriff's Department is in need of costly repairs and would be best replaced rather than repaired.

Commissioner Vaux motioned to approve the resolution transferring \$538.00 from the Sheriff's Department Repairs and Maintenance Fund to the Equipment Fund to purchase a typewriter. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12039)

C. Mike Woodmansee advised that in resolving the Ruddell property lease, additional back rent is due in the amount of \$3,720.00.

Commissioner Vaux motioned to approve the resolution transferring \$3,720.00 from the General Facilities Contract Services Fund to the Rentals Fund for the purpose of paying this back rent. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12040)

- D. Mike Woodmansee explained that employee Mike Mellan works part time for both the Public Works Department and the Department of Emergency Management. The Emergency Management Department has requested the Public Works Department pay Mr. Mellan's entire salary, with Emergency Management proving an interfund payment to the County Flood Fund. Commissioner Vaux motioned to approve the resolution transferring a total of \$5,030.00 to the Part-Time Salaries, Social Security and Industrial Insurance funds.
- E. Mike Woodmansee explained that in accordance with an agreement made last summer with the Department of Community Development for an Imminent Threat Grant in the amount of \$80,000 for creation of a new drinking water system in the Town of Rockport, an Interlocal Cooperative Agreement has been prepared which shifts the responsibility for the grant to the Skagit County Public Utility District. The Board approved the Agreement for signature, as well as signature authorizations for applications and revisions, contracts and modifications, vouchers and authorizing authority.

ADJOURNMENT

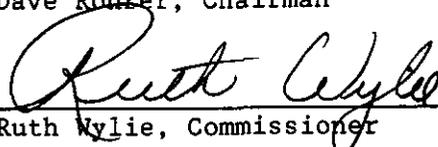
Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





Dave Rohrer, Chairman

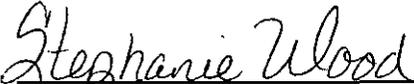


Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners