

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, October 23, 1989

- 10:00 a.m. Signature - Interlocal Agreement for North Sound Regional Support Network.
- 10:30 a.m. Public Works Department - Mark Spahr, Director:
- 1) Public Hearing - Speed Limit Reduction - Portion of South Skagit Highway.
 - 2) Call for Public Hearing - Speed Limit Reduction - Rhodes Road and Suenic Street.
 - 3) Call for Public Hearing - Vacation of Right-of-Way - Bayview.
 - 4) Resolution - Close Incinerator/Resource Recovery Construction Fund #405.
 - 5) Miscellaneous Items.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Monday, October 23, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

SIGNATURE - INTERLOCAL AGREEMENT FOR NORTH SOUND REGIONAL SUPPORT NETWORK.

Commissioner Wylie stated that the purpose of the agreement submitted for the Board's consideration today is to establish a formal regional mental health support network consisting of the five neighboring counties of Snohomish, Skagit, San Juan, Island and Whatcom. She stated that JoAnn Angevine, Human Services Director, has been instrumental in the development of the agreement, which has been compiled during work sessions involving representatives of the five counties in response to legislation passed directing counties to manage mental health care through a network concept. Commissioner Wylie stated that, following execution by each involved county, the agreement will be sent to DSHS for approval. The next step will be the appointment of members to the Board of Directors for the network, and selection of a citizens' advisory committee. Commissioner Wylie briefly reviewed the attached Mission Statement, and noted that the agreement will continue until June of 1993.

Chairman Rohrer thanked Commissioner Wylie for her work on the agreement.

Commissioner Vaux then motioned to endorse the formation of a regional mental health support network involving the five counties mentioned above, and approve the wording and document establishing the North Sound Regional Support Network, with the condition that Commissioner Wylie serve as the representative of Skagit County on the Board of Directors of the group. Chairman Rohrer seconded the motion, which carried unanimously.

The Board then discussed the administration of the network funding and support staff of the network, as well as the plans for the renovation of buildings at the Northern State Campus for a mental patient treatment facility.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

1) Public Hearing - Speed Limit Reduction - Portion of South Skagit Highway.

Mr. Spahr located the portion of South Skagit Highway near the town of Day Creek on a vicinity map. He pointed out the area in question between milepoint 9.07 and 9.72 (Barber Road), and stated that the identification of this area was made during his department's ongoing evaluation of safety on the County's roads.

Ed Hawes, Traffic Safety Engineer, who performed the traffic safety evaluation, reviewed his Engineer's Report, which was provided to the Board. He described the topography of the highway in that area, and recommended, because of the extreme curves the road encompasses at this point, that the speed be lowered from 50 m.p.h. to 35 m.p.h.

Don Bockelman, a Day Creek resident, agreed with the speed limit reduction; however, felt the point where the speed zone begins should be extended to include the intersection with the Walberg Road. He stated that the intersection there is quite busy and is adjacent to a cluster of houses.

Mr. Hawes stated that the proposed starting point was chosen because of the change from a relatively straight stretch of roadway to an area of strong horizontal curves.

Dave Palmer, also of Day Creek, agreed with the extending of the area of speed reduction to encompass the intersection of Walberg Road.

Seeing no further public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which was unanimously approved.

Jeff Mosen, Assistant Public Works Director, reminded the Board that their options include approval or disapproval of only the area advertised in the Notice of Public Hearing. He stated that additions to the area must be approved following a subsequent public hearing.

Commissioner Vaux motioned to adopt the recommendations contained in the Engineer's Report submitted by Mr. Hawes to lower the speed limit on South Skagit Highway from milepoint 9.07 to 9.72 to 35 m.p.h. Commissioner Wylie seconded the motion, which was unanimously approved.

Commissioner Vaux then motioned to call for a public hearing on November 6, 1989, at 10:30 a.m., to consider the lowering of the speed limit on South Skagit Highway from milepoint 9.07 to 200 feet west of the Walberg Road from 50 m.p.h. to 35 m.p.h. Commissioner Wylie seconded the motion, which was unanimously approved.

2) Call for Public Hearing - Speed Limit Reduction - Rhodes Road and Suenic Street.

Mr. Hawes demonstrated the areas being considered on a vicinity map. He stated that the roads are presently unposted, so that where they traverse Skagit County, the speed is 35 m.p.h., while areas within the City of Sedro Woolley are 25 m.p.h.

Commissioner Wylie motioned to call for a public hearing on November 13, 1989, at 10:30 a.m., to consider the establishment of a maximum speed limit of 25 m.p.h. for Rhodes Road between milepoint 0.13 and milepoint 0.82, and on Suenic Street the entire length. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12258)

3) Call for Public Hearing - Vacation of Right-of-Way - Bayview.

Mr. Spahr stated that in response to a request received from petitioners Hunt and Rozema, the Public Works Department is recommending that a public hearing be held regarding a vacation of County right-of-way in Bayview.

Commissioner Wylie motioned to approve the resolution calling for a public hearing on November 13, 1989, at 10:30 a.m., regarding the vacation of a portion of the alley adjacent to Lots 1,2,8, and 7 in Block 2 of Seigfred's Addition to Bayview. Commissioner Vaux seconded the motion, which carried unanimously. (Resolution #12259)

4) Resolution - Close Incinerator/Resource Recovery Construction Fund #405.

Bill Ness, Solid Waste/Environmental Engineer, stated that, since all aspects of work on the Resource Recovery Facility have been completed, except for the landscaping costs, The Incinerator/Resource Recovery Construction Fund #405 should be closed and any assets or liabilities transferred to fund #401, the Solid Waste Operating Fund. He stated that a release of the retained grant funds from the Department of Ecology is imminent, and will be dealt with through fund #401 henceforth.

Mike Woodmansee explained the necessities of the closure.

Commissioner Vaux motioned to adopt the resolution authorizing the closure of Fund #405, the Incinerator/Resource Recovery Construction Fund, and the transfer of any retained assets or liabilities from the fund to Fund #401, the Solid Waste Operating Fund. Commissioner Wylie seconded the motion, which was unanimously approved. (Resolution #12260)

5) Miscellaneous Items.

A. Mr. Spahr reported on the success of the Skagit County Household Hazardous Waste Collection Day held October 21, 1989. He stated that 481 vehicles delivered approximately 200 drums of hazardous materials to be disposed of.

Bill Ness described the process by which hazardous wastes were transferred. He stated that approximately 6,000 gallons were collected. He stated that the Hazardous Waste Advisory Committee will meet one last time to compose a letter to persons who devoted time to the project to thank them for their interest.

- B. Mr. Spahr stated that, concerning requests received from property owners of the Skagit Golf and Country Club regarding acquisition of roadways in the Country Club development by Skagit County for inclusion in the County roads system, a meeting has been scheduled with Country Club residents for tomorrow night, October 24, 1989, at 7:30 p.m. at the Country Club.

Robin LaRue provided a packet for the Board's review which will be passed out to those attending the meeting. Contained in the packet was a description and information on Road Improvement Districts (R.I.D.'s), a comment sheet, and a sheet containing four alternatives available to property owners, including advantages, disadvantages, and costs for each. Mr. LaRue and Assistant Public Works Director Jeff Monsen explained the different ways for voting on the establishment of an R.I.D. The Board briefly discussed the alternatives listed.

- C. Commissioner Wylie motioned to adopt the resolution submitted by Don Nelson, Flood Control Section Manager, granting \$2,925.00 worth of rock rip-rap to Mark Lupardus for repairs to 300 feet of right bank of Friday Creek. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12261)

MISCELLANEOUS ITEMS.

- A. The Board discussed the speed limit on the South Skagit Highway east of the railroad bridge at SR 9 South with an unidentified couple who live in that area.
- B. In accordance with action previously taken, the Board approved for signature a resolution calling for a public hearing to take place on November 14, 1989, at 7:30 p.m., in Hearing Rooms A, B, and C of the County Administration Building, regarding the establishment of responsibility for maintenance of fire hydrants in Skagit County.
- C. As of this date, October 23, 1989, the Board, by unanimous vote, did approve for signature the following warrants and vouchers:
- a) Warrant #61947 through #62057 (Voucher #61947 through #62057) in the amount of \$114,814.96 (R-28-89).
 - b) Warrant #48782 in the amount of \$5,889.00 (C-45-89).
 - c) Warrant #910223 through #910804 (Voucher #48783 through #49203) in the amount of \$324,687.35 (C-46-89).

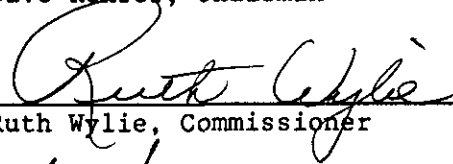
ADJOURNMENT

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

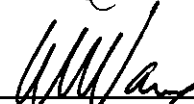
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



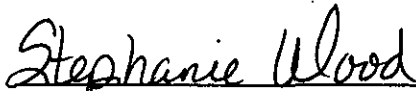
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners