

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Monday, October 1, 1990

10:00 a.m. - 11:30 a.m. Public Works Department - Mark Spahr, Director:

- 1) Public Hearing - Vacation of County Right-of-Way - Vicinity of Seaview Development Off Rosario Road.
- 2) Resolution - Intergovernmental Transferral of Motor Vehicles.
- 3) Request for Authorization to Proceed - Purchase of Right-of-Way - Cascade River Road.
- 4) Call for Public Hearing - Consideration of Supplementing the Guemes Ferry Schedule with Additional Runs.
- 5) Out-of-State Travel Request.
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m. Discussion - Skagit Community Mental Health Center Facilities.

The Skagit County Board of Commissioners met in regular session on Monday, October 1, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

- 1) Public Hearing - Vacation of County Right-of-Way - Vicinity of Seaview Development Off Rosario Road.

Chairman Wylie waived the reading of the notice of public hearing, as published in The Skagit Argus on September 11 and 18, 1990.

Mr. Spahr located property in the vicinity of the Seaview Development, between the McCorkle property and the Jewett property, on a vicinity map. He stated that Mr. George McCorkle and Mr. Roger Jewett are the petitioners for the vacation of this property.

Mr. Spahr stated that normally right-of-way is vacated equally to property owners on either side of the right-of-way, using the center of the right-of-way as the dividing point. Because Mr. Spahr was concerned over the absence of a written policy to this effect, he stated, he met with John Moffat, the County's Chief Civil Deputy. When Mr. Moffat reviewed the property deed, it was found that the property was dedicated to the County as a parcel of property rather than a right-of-way. Mr. Moffat advises that, since the property is not right-of-way, it may not be vacated, but must be declared surplus and auctioned to the highest bidder. Mr. Spahr presented a resolution which would call for a public hearing to consider the intent to surplus this portion of property.

Chairman Wylie invited comments from the audience.

George McCorkle, whose father deeded the subject property to the County and is a petitioner for the right-of-way vacation, requested that the board deviate from the advice of Mr. Moffat and treat the property as right-of-way, so that it can be sold without an auction.

Chairman Wylie indicated that the Board is unable to deviate from the advice of the County's legal counsel.

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Roger Jewett provided to the Board a map given to him by his title company at the purchase of his property. He stated that the map tends to show that the subject property provides an easement or right-of-way for access to Sharpe Lane. He stated that the eastern stretch is occasionally used by utility vehicles.

Commissioner Vaux asked, had the right-of-way vacation been possible, if the right-of-way would have been split 50-50.

Mr. Spahr stated that he cannot find statutory reference to the division of right-of-way vacations, so there is no established rule for who the property reverts back to.

Mr. Jewett pointed out that the guidelines for vacation requests provided by the Public Works Department indicated that the property is divided equally.

Commissioner Vaux asked whether the property could be surplused as two pieces, and Mr. Spahr responded that it is one tax lot, so the County would have to have it subdivided in order to surplus it as two parcels.

Seeing no further public comment, Commissioner Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion, which passed unanimously.

Commissioner Vaux then motioned to adopt the resolution calling for a public hearing on October 15, 1990, at 10:00 a.m., to declare the County's notice of intent to sell the property identified by Mr. Spahr. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12672)

2) Resolution - Intergovernmental Transferral of Motor Vehicles.

- A. Mr. Spahr reminded the Board that on February 2, 1987, the County entered into an agreement with the Port of Skagit County for the County to provide cash and maintenance services to the Port in the total amount of \$50,000, in return for the acquisition of property. The debt the County owes to the Port has been reduced, over the past three years, to \$30,000.

Mr. Spahr stated that the Port has expressed an interest in a used dump truck which the County owns. Mr. Spahr stated that the Public Works Department would like to surplus the dump truck and sell it to the port for \$3,000, which would be deducted from the debt the County owes to the Port.

Commissioner Vaux motioned to adopt the resolution authorizing the intergovernmental transfer of a 1972 Ford Truck with a 10-cubic yard dump body to the Port of Skagit County for \$3,000, which will be deducted from the debt the County owes to the Port under resolution #87-07. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12673)

- B. Mr. Spahr proposed to transfer the ownership of a surplus police vehicle to the Skagit Valley College's law enforcement training program to assist in their curriculum.

Commissioner Vaux motioned to adopt the resolution transferring the ownership of a 1986 Ford Crown Victoria Sedan to Skagit Valley College, as a donation to the law enforcement training program. (Resolution #12674)

3) Request for Authorization to Proceed - Purchase of Right-of-Way - Cascade River Road.

Mr. Spahr explained that the Public Works Department is seeking the Board's concurrence and authorization to purchase a parcel of property adjacent to the Cascade River Road which is needed to facilitate the conversion of the road surface from gravel to a hard surface. Mr. Spahr stated that the parcel would be purchased from two property owners. Approximately .13 acres would be purchased from the Georgia

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Pacific Corporation for \$178.75, and approximately .05 acres would be purchased from Ian M. Craig for \$150.00, making the cost of the total parcel \$328.75.

Commissioner Vaux motioned to approve the purchase of .18 acres of property adjacent to the Cascade River Road for the purpose of a road construction project, from the Georgia Pacific Corporation and Ian M. Craig in the total amount of \$328.75. Commissioner Rohrer seconded the motion, which passed unanimously.

4) Call for Public Hearing - Consideration of Supplementing the Guemes Ferry Schedule with Additional Runs.

Mr. Spahr related that the Ferry Advisory Committee has recommended the alteration of the existing ferry schedule to include three additional runs on the Monday through Friday schedule, and one additional run on Friday and Saturday. Mr. Spahr presented a resolution which would set a public hearing to consider this recommendation.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing on October 15, 1990, at 10:00 p.m., to consider supplementing the existing Guemes Ferry schedule with additional runs. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12675)

5) Out-of-State Travel Request.

Commissioner Vaux motioned to approve an out-of-state travel request for Jeff Monsen, Assistant Administrator - Solid Waste Division, to travel to Arlington Virginia from November 12 through 15, 1990, to attend the Ash II Conference. Commissioner Rohrer seconded the motion, which passed unanimously.

6) Miscellaneous.

A. Teresa Thinner of the Solid Waste Division gave a report on the Household Hazardous Waste Day and Paint Swap Event held on Saturday, September 29, 1990.

B. Mr. Spahr reported that a mechanical failure occurred on the Guemes Ferry on Saturday, September 29, 1990, at 7:00 p.m. He stated that the Coast Guard allowed the ferry to run the remainder of Saturday night and for a short time on Sunday morning with only one engine working. He stated that after the clutch was removed and repaired, the ferry was able to resume its normal schedule at 6:00 p.m. on Sunday afternoon.

CONSENT AGENDA.

Commissioner Vaux motioned to adopt the Consent Agenda of October 1, 1990, as presented. Commissioner Rohrer seconded the motion, which passed unanimously.

* Petitions for Property Tax Refunds:

1. Walter Osterbauer, 1909 E. Frontage Road, Mount Vernon, WA 98273, in the amount of \$221.82, due to a senior citizen exemption. (010290)
2. Robert M. Baker, 503 N. Wall, Mount Vernon, WA 98273, in the amount of \$351.84, due to the reduction of values. (010890)

* Out-of-State Travel Requests:

3. Chris Andersen, Sheriff's Office, to travel to Billings, Montana, 9/30/90 to 10/04/90, to attend the

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regional meeting of investigators regarding a criminal investigation. Driving County vehicle. Motel and Food - \$350.

- Commissioners' Office:
 4. Record of the Proceedings from September 24, 1990.
 5. Record of the Proceedings from September 25, 1990.
 6. Record of the Proceedings from September 26, 1990.

MISCELLANEOUS ITEMS.

- A. 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, October 1, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #6512 through #7117 (Vouchers #4661 through #5271) in the amount of \$896,213.08. (P-21-90)
 - 2) Warrants #80664 through #80815 (Vouchers #80664 through #80815) in the amount of \$281,408.30. (PR-18-90)
 - 3) Manual Warrants #MW029-59711 through MW029-59712 in the amount of \$18,299.72. (C-42-90)
- B. Commissioner Vaux motioned to adopt the resolution authorizing the Skagit County Wellness Committee to offer participating employees "well days" off and other individual awards not to exceed \$50.00 as part of the promotion of the Skagit county Wellness Program. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12676)
- C. In accordance with action previously taken, the Board approved for signature the Consultant Services Agreement with Skagitonians to Preserve Our Farmlands, to provide consultation on a farmland protection program for the term from September 20, 1990, through June 30, 1991, for the sum of \$12,000. (Contract #00640)
- D. The Board approved for signature the out-of-state travel request of Dot Schleef, Senior Services RSVP Coordinator, to travel to Portland, Oregon, from October 17 through 19, 1990, to attend the Region X and State RSVP Directors Conference.
- E. Commissioner Vaux motioned to approve the Memorandum of Agreement with the Marblemount Chamber of Commerce to donate \$250 toward the production and printing costs of a promotional brochure for the Marblemount area. (Contract #00641)

DISCUSSION - SKAGIT COMMUNITY MENTAL HEALTH CENTER FACILITIES.

Roger Howard, Facilities Manager, introduced Jere LaFollette, Director of the Skagit Community Mental Health Center, and stated that Mr. LaFollette would like to perform some remodeling on the facility he leases from the County at 208 Kincaid Street, Mount Vernon.

Mr. LaFollette explained that he wishes to expand his clerical space and create new storage area by remodeling an existing conference room. Mr. LaFollette stated that the Center has its own funds for this remodel, and is requesting no additional monies.

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The Board agreed to allow the remodeling project.

Mr. Howard requested that, in conjunction with the remodeling project, he be allowed to pursue the replacement of a defective boiler at 208 Kincaid while the remodeling is proceeding.

The Board agreed to allow the boiler replacement also.

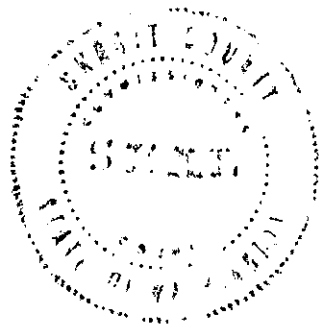
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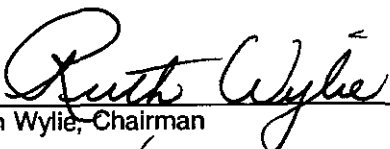
- A. Because of an unanticipated personal emergency, Dub Queen's out-of-state travel request to attend the Western Snow and Ice/Fleet Maintenance Conference in Greeley, Colorado, from October 8 through 11, 1990, was transferred to Cliff Butler of the Public Works Department.
- B. The Board approved for signature a contract with the DSHS Office of Support Enforcement for the County Prosecuting Attorney's Office's participation in the State's support enforcement program. (Contract #00642)

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

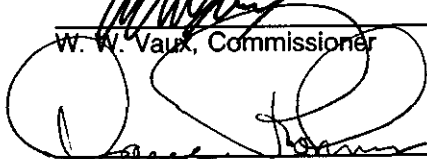




Ruth Wylie, Chairman




W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners