

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

Monday, October 22, 1990

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

- 1) Resolution - Citizens Solid Waste Advisory Committee Reports.
- 2) Signature - C.R.P. - Lyman-Hamilton Road.
- 3) Out-of-State Travel Request.
- 4) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m. Miscellaneous Budget and Financial Matters.

The Skagit County Board of Commissioners met in regular session on Monday, October 22, 1990, with Commissioners Ruth Wylie, W.W. Vaux and Dave Rohrer present.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

- 1) Resolution - Citizens Solid Waste Advisory Committee Reports.

Jeff Monsen, Assistant Director - Solid Waste Division, presented a resolution to the Board appointing anew members to the Citizens Solid Waste Advisory Committee.

Commissioner Vaux motioned to adopt the resolution establishing the composition of the SWAC, establishing a one-year term for members, and appointing the following members:

VOTING MEMBERS:

Robin Kurowski, Dean Hamilton, Wayne Clark, Tim Crosby, Ken Willis, Steve Hendrickson, Terry Knutzen, Mark Backlund, Mike Meeuwesen, Herman Hobbick, Bonnie LeHecka, Carole Duttlinger, Denny Klinger, Kelly Pitt, and Paul Schissler.

NON-VOTING MEMBERS:

Bob Brown, Chuck Decker, Jacque Bechtel, Pat Lamphiear, Glen Johnson, and Susan Gaudette.

EX-OFFICIO MEMBERS:

Ric Boge, Skagit County Public Works; and Peter Christianson, WS Department of Ecology.

Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12686)

- 2) Signature - C.R.P. - Lyman-Hamilton Road.

Commissioner Vaux motioned to adopt the resolution initiating County Road Project #9402-1, and authorizing preliminary engineering funds in the amount of \$15,000 for the drainage and widening of the Lyman-Hamilton Road from m.p. 5.39 to m.p. 6.91. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12687)

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3) Out-of-State Travel Request.

Commissioner Vaux motioned to approve an Out-of-State Travel Request for Dave Sheridan of the Public Works Department to travel to Vancouver, British Columbia, to attend a seminar on Training and Development of Public Works Employees on November 5 and 6, 1990. Cost of travel was authorized at \$150.00. Commissioner Rohrer seconded the motion, which passed unanimously.

4) Miscellaneous.

- A. The Board approved for signature a contract for bare-boat charter of the Rimfire, a replacement vessel for the Guemes Ferry while it is undergoing its periodic maintenance. The contracting owner is Rope Nelson, who has agreed to the sum of \$525.00 per day charter fee. (Contract #00723)
- B. Mr. Spahr requested to speak individually with the Board regarding a request that Ed Hawes, a Public Works Department employee, be allowed to attend a specialized training to learn traffic accident reconstruction. Mr. Spahr stated that he believes it is necessary for his department to have the on-staff ability to perform traffic accident reconstruction. He stated that he at first was considering requesting that Mr. Hawes be allowed to attend a continuing engineering education program at George Washington University in Washington, D.C., in November; however, the transportation and tuition for the class would be quite expensive, probably over \$1,500. Mr. Spahr said that he will be looking into available alternatives for local training, and making a request at a later date.

CONSENT AGENDA.

Commissioner Rohrer motioned to approve the Consent Agenda for October 22, 1990, as submitted. Commissioner Vaux seconded the motion, which passed unanimously.

• Petitions for Property Tax Refunds:

1. Margaret R. Cox, 2600 E. Division, Mount Vernon, WA 98273, in the amount of 113.43, due to a senior citizen exemption. (012390)
2. Pat Holloway, 918 Curtis Sp. #16, Sedro Woolley, WA 98284, in the amount of \$173.09, due to a senior citizen exemption. (012290)
3. Noah W. Spahr, 1327 Estes Road, Bow, WA 98232, in the amount of \$350.24 due to a senior citizen exemption. (011390)
4. Lois M. Marsden, 3440 E. Division, in the amount of \$1,350.87, due to a senior citizen exemption. (012190)
5. Milton Haas, 308 S. 25th St., Mount Vernon, WA 98273, in the amount of \$948.62, due to a senior citizen exemption. (011190)
6. Recommendation to Deny: Eugene Entrikin, 961 Benson Road, Bow, WA 98232, no amount specified. Has protested tax on drainage district due to change several years ago. Protest is on record and Assessor recommends denial because Mr. Entrikin's property is in the drainage district. Treasurer concurs with recommendation. (012590)

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* Health Department:

7. Contract between State of Washington Department of Health and Skagit County Department of Health for \$65,000 in Referendum 38 funding to finance proposed Coordinated Water System Plan. (Contract #00724)

* Out-of-State Travel Requests:

8. Chris Andersen, Sheriff's Office, to travel to Saanich, B.C., Canada, on October 16, 1990, for a criminal investigation. Travel expenses include only approximately \$25.00 for food and ferry tolls.

* Commissioners' Office:

9. Resolution declaring property adjacent to Rosario Road surplus, and authorizing County Treasurer to dispose of property at auction. Minimum bid is established at an amount equal to the Treasurer's expense to perform the public auction, and will be announced on the day of the sale. (Resolution #12688)
10. Resolution approving an agricultural lot size variance for Norman Hagman. (Resolution #12689)
10. Record of the Proceedings from October 15, 1990.
11. Record of the Proceedings from October 16, 1990.

* Public Works Department:

12. Notice of Road Closure Extension - Young Road #4600. Section between LaConner-Whitney and Best Road from September 10, 1990, through October 26, 1990; and between Best Road and Bradshaw Road from October 26, 1990, through November 21, 1990. (Resolution #12690)
13. Resolution authorizing construction funds for installation of railroad signals at Blanchard Railroad Crossing in the amount of \$75,087.00, approximately 90% of which is reimbursable from the WSDOT. (Resolution #12691)
14. Resolution authorizing construction funds for installation of railroad signals at Gardner Road Railroad Crossing in the amount of \$71,327.00, approximately 90% of which is reimbursable from the WSDOT. (Resolution #12692)
15. Amending Resolution #12681 to direct that the new additions to the Guemes Ferry Schedule be for a six-month trial basis, and that the new schedule become effective on the return of the Guemes Ferry from dry dock, and continue until June 1, 1991. (Resolution #12693)

MISCELLANEOUS ITEMS.

- A. The Board approved for signature an Authorized Signature Sheet for the Senior Services Department's annual grant application to the Department of Social and Health Services to support the Senior RSVP Program.
- B. 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

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listing which has been made available to the Board.

As of this date, October 22, 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) Warrant #7134 through #7186 (Vouchers #PDRAWOCT424 through *PDRAWOCT476) in the amount of \$18,747.62. Transmittal #P-22-90.
- 2) Warrant #60099 through #60920 (Vouchers #010996 through #012109) in the amount of \$754,719.83. Transmittal #C-46-90.

MISCELLANEOUS BUDGET AND FINANCIAL MATTERS.

- A. Commissioner Vaux motioned to adopt the resolution calling for a public hearing on Wednesday, October 31, 1990, at 2:45 p.m., to consider a supplemental budget in the amount of \$57,880 for the Public Health Fund #101. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12694)
- B. Commissioner Vaux motioned to adopt the resolution calling for a public hearing on Wednesday, October 31, 1990, at 2:45 p.m., to consider a supplemental budget in the amount of \$14,490 for the Human Services Fund #116. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12695)
- C. Commissioner Vaux motioned to adopt the resolution calling for a public hearing on Wednesday, October 31, 1990, at 2:45 p.m., to consider a supplemental budget in the amount of \$2,300 for the Current Expense Fund #116. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12696)
- D. Commissioner Vaux motioned to adopt the resolution authorizing a budget line item change in the amount of \$5,000 within the Current Expense Fund #001, in order to detail three new line items within the budget of the Department of Planning and Community Development. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12697)
- E. Commissioner Vaux motioned to adopt the resolution authorizing a budget line item change in the amount of \$180,000 within the Land Acquisition/Facility Improvement Fund #340 to account for professional design and engineering services for new facility planning, and for a payment for recently acquired property. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12698)
- F. Commissioner Vaux motioned to adopt the resolution authorizing a budget line item change in the amount of \$4,500 within the Current Expense Fund #001, to fund the implementation of a microfilming project for the Department of Planning and Community Development. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12699)
- G. Commissioner Vaux motioned to approve a professional services contract with Rodney Watson of Marysville to provide periodic data processing programming and maintenance services at a rate of compensation of \$40.00 per hour, to continue from September 1, 1990, through December 31, 1990. Commissioner Rohrer seconded the motion, which passed unanimously. (Contract #00724)
- H. Commissioner Vaux motioned to adopt the resolution raising the amount of the Health Department's revolving petty cash fund from \$70 to \$150, and raising the amount of the four Health Department

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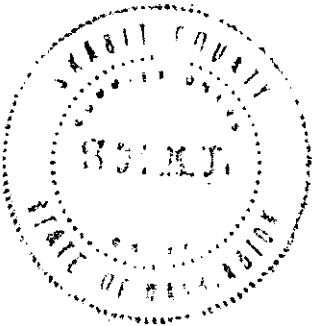
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clinic change funds from \$20 each to \$50 each. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12700)

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, Chairwoman




W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners