

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

Monday, July 8, 1991

10:00 a.m. - 11:30 a.m. Public Works Department:

- 1) Introduction - New Staff Members - Katherine Holden and Jim Karcher, Engineering Division.
- 2) Presentation - Certificate of Commendation - July Recycler of the Month - Community Trades and Careers.
- 3) Call for Public Hearing - Speed Limit Reduction on Portion of Sneeoosh Road.
- 4) Signature - City/County Agreement - Cedardale Road.
- 5) Signature - Rock Grant.
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m.

- 1) Signature - Purchasing Agreement with State Department of Information Services.
- 2) Bid Award - "911" Communications Equipment.
- 3) Signature - IAC Grant for Centennial Trail.

3:00 p.m. - 3:30 p.m.

1991 Budget Call.

3:30 p.m. - 4:30 p.m.

Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, July 8, 1991, with Commissioners W. W. Vaux and Ruth Wylie present. Commissioner Robinson's absence was excused.

PUBLIC WORKS DEPARTMENT:

- 1) Introduction - New Staff Members - Katherine Holden and Jim Karcher, Engineering Division.

Katherine Holden, Design Technician, was introduced to the Board. Jim Karcher was unavailable and will be introduced at another time.

- 2) Presentation - Certificate of Commendation - July Recycler of the Month - Community Trades and Careers.

A Certificate of Commendation for July Recycler of the Month was presented to Community Trades and Careers.

- 3) Call for Public Hearing - Speed Limit Reduction on Portion of Sneeoosh Road.

Commissioner Wylie motioned to adopt the resolution calling for a public hearing on July 22, 1991, at 10:00 a.m., to consider a reduction in the speed limit on a portion of Sneeoosh Road. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #13056)

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4) Signature - City/County Agreement - Cedardale Road.

The Board approved for signature Supplement #1 to Project #ER-90-11(154) with the Washington State Department of Transportation for asphalt overlay work on Cedardale Road. The total cost of the project was estimated at \$143,578.00, of which the Highway Department would fund \$123,513.00.

5) Signature - Rock Grant.

Commissioner Wylie motioned to adopt the resolution authorizing the award of 150 cubic yards of rock rip-rap valued at \$487.50 to Jeanne L. Woods to rip-rap approximately 100 feet of the Samish River near her home off of Prairie Road. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #13057)

6) Miscellaneous.

- A. Rich Medved, Interim Director of the Public Works Department, explained that the Skagit County P.U.D. #1 wants to extend a water line to service properties located on Britt Slough Road, where the County owns a small tax title parcel valued at \$600. The P.U.D. has proposed that the County's parcel be assessed \$4,560 for their share of a Utilities Local Improvement District. Mr. Medved stated that staff has sent the P.U.D. a letter objecting to the assessment which totals greater than the value of the property. Mr. Medved stated that two options exist if the P.U.D. insists on levying the assessment: To deed the property to the P.U.D., or to refuse to pay the assessment and allow the P.U.D. to take the property through foreclosure. The Board decided to await the P.U.D.'s response.
- B. Linda Johnson, Records Clerk, explained that Lexington Avenue is a private road located in the Plat of Fidalgo City. It serves as access for Buttram lane, which services an approved short plat obtained by Mr. Buttram in 1980. Mr. Buttram lives on Buttram Lane and is now beginning to develop other properties within his short plat. Since July of 1990, he has been requesting that Lexington Avenue be established as a County Road. Mr. Buttram reasons that he was required to build his private road to County road standards as part of his short plat approval, while Lexington Avenue is allowed to remain substandard. Review of Buttram Lane indicates that Mr. Buttram has not built his road according to short plat standards, although staff had actually signed off on his final plat some time ago.

Lexington Avenue itself is only about 30 feet wide and has been oiled and maintained by County forces, thereby seeming to establish prescriptive rights. County road standards require a 60 foot right-of-way. This would necessitate the purchase of 10 feet of land from property owners on the west of the road, and 20 feet from the eastern property owner. Although none of the adjoining property owners are in favor of establishing the road, the property owner to the east has indicated that if he is forced to sell, he would offer 15 feet of land.

Public Works staff does not favor the establishment. Mr. Medved indicated that no maintenance has been done on Buttram Lane for the 10 years it has existed, and Mr. Buttram should at least be made to perform 10 year maintenance on the road. In its present condition, the upper lots that are currently developing cannot provide safe access to emergency vehicles. Mr. Medved cautioned against establishing Lexington Avenue at less than a 60 foot width.

The Board judged that, since the County had indicated approval of Buttram Lane by signing off on the short plat, access should be provided, if possible via Lexington Avenue. Staff was directed to seek a legal opinion on the prescriptive rights claim, and to attempt to negotiate for the 15 to 20 feet of land from the eastern property owner.

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CONSENT AGENDA.

Commissioner Wylie motioned to adopt the consent agenda of July 8, 1991, as submitted. Chairman Vaux seconded the motion, which carried and was so ordered.

* **Petitions for Property Tax Refunds:**

1. Oscar Engebo, 618 Country Lane, Burlington, WA 98273, in the amount of \$1133.66, due to a senior citizen exemption. (008291)
2. Interwest Savings, P.O. Box 1649, 1259 West Pioneer Way, Oak Harbor, WA 98277, in the amount of \$332.85, due to a payment on the wrong account. (008391)
3. Thomas Forsyth, 2338 Old Day Creek Road, Sedro Woolley, WA 98284, in the amount of \$507.08, due to a senior citizen exemption. (008591)
4. Washington Federal, P.O. Box 527, Burlington, WA 98233, in the amount of \$581.97, due to an error in payment on the account. (008691)

* **Request for Interest Refund:**

5. William T. Bailey, P.O. Box 715, Mount Vernon, WA 98273, in the amount of \$24.08. Refund of interest penalties is requested because new owner did not receive 1991 tax statement due to six month delay in change of property ownership notification by Assessor's Office.

• **Facilities Management:**

6. Contract with Quantum Construction for construction/remodeling at County's Burlington Road Maintenance Shop. Contract sum: \$106,250.00. Final completion: 120 days from effective date. (Contract #01053)

• **Human Services:**

7. Amendment #1445-74490(2) to contract with DSHS Substance Abuse contract for 1989-91. Extends on portion of grant funds for Community Youth Activities programs (CYAP) through September 30, 1991.

• **Health Department:**

8. Guest Speaker Contract with Michael Putnam to provide a presentation on "Personal Perspectives on HIV/AIDS" at the John King Record Center on July 2, 1991, for \$25.00. (Contract #01054)
9. Agreement with Affiliated Health Services for provision of multiple risk factor screening, referral, education, follow-up and counseling for a new Cardiovascular Disease Risk Reduction program. Program is funded by a Federal block grant to Affiliated Health Services, and will target Hispanic individuals. The Health Department will receive \$11,148 for the program, which will run through December 31, 1991. (Contract #01055)

* **Clerk's Office:**

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10. Appointment and Oath of Office for John Dineen.

* Commissioners' Office:

11. Record of the Proceedings from Monday, July 1, 1991.

12. Record of the Proceedings from Tuesday, July 2, 1991.

* Planning Department:

13. Consultant Services Agreement with BSI, a building code plan review firm in Seattle, to perform review of single-family residential construction plans for the period from July 8, 1991, through December 31, 1991. (Contract #01057)

MISCELLANEOUS ITEMS.

A. Kay Haaland, Skagit County WSU Cooperative Extension Chairman, presented a contract for signature between Skagit County and Shirlee Park of Arlington wherein Skagit County would provide an increase in funding not to exceed \$1,040 plus \$175 to be paid to Ms. Park in return for her assistance with the Snohomish County Livestock Extension Program, so as to allow their Livestock Agent, Mike Hackett, to spend more time working in Skagit County.

Ms. Haaland's contract had not been reviewed by Deputy Prosecuting Attorney John Moffat, and she was instructed to complete this review prior to signature.

B. An Out-of-State Travel Request for Peni Ramsey of the Data Processing Department to travel to Los Angeles, California, to attend the Government Systems User Group annual meeting sponsored by American Management Systems was approved.

SIGNATURE - PURCHASING AGREEMENT WITH STATE DEPARTMENT OF INFORMATION SERVICES.

Commissioner Wylie motioned to sign an agreement with the Washington State Department of Information Services which allows Skagit County to purchase data processing goods and services from the Washington State purchasing list. Chairman Vaux seconded the motion, which carried and was so ordered. (Contract #01056)

BID AWARD - "911" COMMUNICATIONS EQUIPMENT.

Commissioner Wylie motioned to adopt the resolution awarding the bid for the purchase of data equipment for the "911" system to the low bidder, Rush Drake Electronics, Inc., of Lake Oswego, Oregon, for the bid total of \$15,287.27. Chairman Vaux seconded the motion, which carried and was so ordered. (Resolution # 13058)

SIGNATURE - IAC GRANT FOR CENTENNIAL TRAIL.

Commissioner Wylie motioned to approve for signature Contract Amendment #91-157A.1 with the Interagency Committee for Outdoor Recreation, allowing an extension to the original agreement for purchase of abandoned Burlington Northern Railroad line for the purpose of creating a recreational trail to June 30, 1992. Chairman Vaux seconded the motion, which carried and was so ordered.

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A contract with Aiken Appraisal Service was approved for signature. This contract authorizes a full appraisal of tax title lots 18351100090007 and 183511000100004 in suitable form acceptable by the IRS to facilitate the purchase of property in Marblemount to create a new County park. The contractor will be paid \$800 for his services, which must be completed before July 14, 1991. (Contract #01058)

1991 BUDGET CALL

Department heads and elected officials were provided with budget documents and instructions for submittal of their budget requests for the year 1992.

Commissioner Wylie motioned to adopt the resolution establishing the 1992 budget calendar. Chairman Vaux seconded the motion, which carried and was so ordered. (Resolution # 13059)

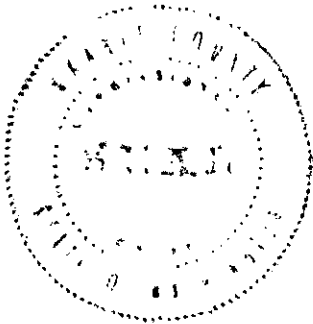
MISCELLANEOUS ITEMS.

- A. The Board approved for signature an Out-of-State Travel Request for Tom Sheahan, Emergency Management Department Director, to travel to San Francisco, California, to speak at the International Public Works Congress and Equipment Show which will be held August 23-27, 1991.

ADJOURNMENT:


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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





W. W. Vaux, Chairman

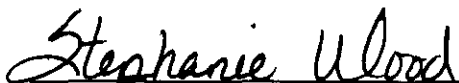


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners