

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

Tuesday, October 15, 1991:

- 9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Scott Kirkpatrick,
Director:
- 1) Special Project List.
 - 2) Report from Building Official Volume Summary.
 - 3) RTPO Update.
 - 4) Boundary Line Adjustments.
 - 5) Enforcement Report Update.
- 10:00 a.m. - 10:30 a.m. 1) Public Hearing - Supplemental Budget - County Road Fund, Hansen
Creek Sub-Flood Control Zone.
- 2) Resolution - Exemption from Ordinance #12535 - Komo Kulshan, Inc.
 - 3) Resolution - Annexation of Saje Lane Into Fire Protection District #8.
- 11:30 a.m. - 12:30 On-Site - Silver Creek Bridge
Alger/Cain Lake Road Closure

The Skagit County Board of Commissioners met in regular session on Tuesday, October 15, 1991, with Commissioners Robby Robinson and Ruth Wylie present. Chairman Vaux's absence was excused.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTTKIRKPATRICK, DIRECTOR:

1) Special Project List.

Although a memorandum and list were provided, Kraig Olason, Assistant Director, was unavailable for this session, and the item was postponed to next week.

2) Report from Building Official Volume Summary.

Mr. Kirkpatrick was unprepared to discuss this item, and it was also postponed until next week.

3) RTPO Update.

Mr. Kirkpatrick reported that, although the RTPO (Regional Transportation Planning Organization) is funded through the Growth Management Act funding through June of 1992, the issue of what agency will be the lead agency is still unresolved. Island County has indicated that they wish to have the WSDOT act as lead agency. Skagit County has concurred with this request; however, three local mayors have indicated that they wish to have the Skagit Council of Governments continue as lead agency. Mr. Kirkpatrick hoped that this issue would be resolved before the end of the year.

4) Boundary Line Adjustments.

Dave Hough, Senior Planner, was unavailable to discuss this item, and it was also postponed until next week.

5) Enforcement Report Update.

Provided for review.

PUBLIC HEARING - SUPPLEMENTAL BUDGET - COUNTY ROAD FUND, HANSEN CREEK SUB-FLOOD CONTROL ZONE.

A resolution was presented which appropriates funds received from the Federal Emergency Management Agency to the County Road Fund to pay for emergency flood road repair, and also appropriates funds carried over from the 1990 budget to the Hansen Creek Sub-Flood Control Zone Fund to pay for a project that is now complete.

Commissioner Wylie motioned to adopt the resolution authorizing a supplemental budget in the amount of \$1,550,000 for the County Road Fund #117, and \$12,500 for the Hansen Creek Sub-Flood Control Zone Fund #139. Commissioner Robinson seconded the motion, which carried and was so ordered. (Resolution #14091)

Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change of \$4,500 for the Current Expense Fund #001, and \$5,500 for the County Fair Fund #106. Commissioner Robinson seconded the motion, which carried and was so ordered. (Resolution #14092)

RESOLUTION - EXEMPTION FROM ORDINANCE #12535 - KOMO KULSHAN, INC.

A resolution was presented which exempts the Komo Kulshan, Inc., located at 449 Baker Lake Road in Concrete from Resolution #12535, which prohibits the issuance of building permits outside of fire districts for the following reasons:

- the need for road maintenance equipment to maintain the roads to their facilities.
- the hydroelectric projects have been determined to be an appropriate use in the remote area.
- the site proposed has existing buildings on it.
- the site is on a main, county maintained road.
- the site has adequate water for fire flow, and the proponents will install facilities as required to enable Rural Fire Protection District #10 to provide fire protection to the site.
- the County Fire Marshall has recommended this action.

Commissioner Robinson motioned to adopt the resolution approving the issuance of a building permit for a 1,500 square foot road maintenance equipment building for Komo Kulshan, Inc., at 449 Baker lake Road, Concrete, WA, which is outside of a fire protection district, provided that said project meetings all of the other requirements of the permit. Commissioner Wylie seconded the motion, which carried and was so ordered. (Resolution #14093)

RESOLUTION - ANNEXATION OF SAJE LANE INTO FIRE PROTECTION DISTRICT #8.

There being a petition certified by the Skagit County Auditor containing the names of at least 60% of the property owners of Saje Lane, and a petition of the Board of Fire Commissioners of Fire Protection District #8 approving an annexation of Saje Lane into Fire Protection District #8, Commissioner Wylie motioned to adopt the resolution incorporating the area known as Saje Lane into Fire Protection District #8. Commissioner Robinson seconded the motion, which carried and was so ordered. (Resolution #14094)

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.

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As of this date, October 15, 1991, 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 #86971 through #87029 (Vouchers #86971 through #87029) in the amount of \$16,533.00. Transmittal #PR-19-91.

ON-SITE - SILVER CREEK BRIDGE - ALGER/CAINLAKE ROAD CLOSURE.

The Board traveled to the Alger/Cain Lake Road, where a road project had been scheduled to start today in which the Silver Creek Bridge multi-plate pipe arch would be removed and replaced with a pre-stressed concrete girder bridge. Local concern had prompted the Board to agree to visit the site and take limited public comment at the site.

The Board scaled the bank and inspected the pipe arch. Collapsing pipes and some cracking of the cement base was evident. Two of the three pipe arches had been shored up with temporary timbers.

Back up on the road, Commissioner Wylie, assisted by Robin LaRue, Design/Construction Engineer, explained that the funding for other flood related projects has been offered by the FEMA contingent upon a strict timeline. In order to utilize the Federal funding, it has been necessary to give priority to those projects for which funding has an expiration period, and therefore the replacement of the Silver Creek bridge has been delayed until this point. Steps accomplished in the bridge replacement project have been funding application and acceptance, engineering and plan submittal, and Department of Fisheries application and acceptance. The Department of Fisheries permit for stream bed work is valid from April 1 through October 31, 1991. Although the FEMA funding has been set aside, construction funds will not be issued until plan approval. A contractor cannot be hired until construction funds are approved.

An informal question and answer period followed, during which the following concerns were expressed:

- Many were concerned about icy, winter conditions on Butler Creek Road, which is the 3.5 mile detour that will be utilized for a period of about 6 months while construction takes place.
- Others felt the length of closure was extreme, as it is increased by the inability to work on the site during inclement weather in the winter.
- Some were interested in the installation of a temporary bridge structure to parallel the defunct bridge, i.e. a Texas Crossing or Bailey Bridge.
- One man suggested that the Board try to stop the logging in the uplands that has increased the amount of sedimentation in Silver Creek and contributed to water volumes during flooding times.
- Bill Stendal suggested that the Cain Lake outlet should be widened to better regulate the flow of water from Cain Lake during periods of high lake level.
- A concern was expressed about heavy truck traffic being routed along Butler Creek Road, which serves a number of residences, and is narrow and windy.

After terminating the question and answer period, the Board continued their discussion to their Hearing Room at the Courthouse.

After questioning and discussing the issue with Mr. LaRue and weighing the concerns of the residents, Commissioner Robinson motioned to rescind Resolution #14064, which authorizes the closure of Alger-Cain Lake Road #5354, and to set over until April of 1992 the bridge construction, at that time using Butler Creek Road and Parson Creek Road as detour routes. Commissioner Wylie seconded the motion, which passed unanimously.

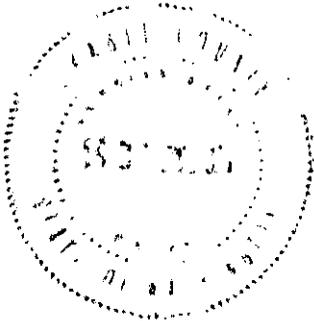
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Additionally, the Board directed Public Works staff to hire a contractor to begin work in the spring, to amend the Department of Fisheries permit to allow construction to occur next spring, and to monitor the bridge during the fall and winter months. In the event of a failure during the interim, the road should be closed and the detours utilized.

ADJOURNMENT:

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried and so ordered.

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