

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, August 10, 1992**

Flag Salute.

10:00 a.m. - 11:00 a.m.

Public Works Department - Rich Medved, Director.

- 1) Public Hearing - Changes to Departure Time & Fare Schedule, Guemes Island Ferry.
- 2) Miscellaneous.

11:00 a.m. - 11:30 a.m.

Call for Public Hearing - Lease of Property at 1641 Kelleher Road.

CONSENT AGENDA

MISCELLANEOUS

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

Executive Session - Personnel and Litigation.

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

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR.

- 1) Public Hearing - Changes to Departure Time & Fare Schedule, Guemes Island Ferry.

Robin LaRue, Assistant Director, presented the proposed MV/Guemes Island Ferry Schedule changes to the Board as follows:

- a) Add a 7 a.m., 8 a.m., 9 p.m. and 10 p.m. run.
- b) Change the 10:15 a.m. run to 10:00 a.m.
- c) Make the 8:30 p.m. June 1 through Labor Day run a year round run.
- d) Add Memorial Day to the schedule.
- e) Change the Saturday 6:30 a.m. June 1 through Labor Day run to a year round run.

Mr. Larue presented the proposed rates to be as follows:

Driver and overall vehicle lengths under 20 feet	\$ 5.25
Over 20 feet less than 25 feet	7.00
Over 25 feet less than 30 feet	9.00
Over 30 feet less than 35 feet	10.50
Over 35 feet less than 45 feet	14.00
Over 45 feet less than 55 feet	18.00
Over 55 feet less than 65 feet	25.00
65 feet and over	25.00 plus \$.50 per foot over 65 feet.

Summer rate, \$1.00 increase on above rates May 1st through September 30th.

Adult Passenger	\$ 1.25
Child (age 6 through high school)	.50
Children under 6 years of age	FREE
Motorcycle including operator	2.00

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FREQUENT USER RATE:

**	25 Trip Vehicle & Driver (120 days)	\$46.25
**	13 Trip Vehicle & Driver (120 days)	33.80
	25 Trip Adult Passenger (165 days)	18.75
	25 Trip Child Passenger (365 days)	6.25
	Trailers 12 feet or less	\$ 3.50
	Trailers over 12 feet less than 20 feet	5.25
	Trailers over 20 feet	5.25 plus \$0.50 per foot over 20 feet.

SPECIAL PASSAGES:

****	Charter (after hours, first trip)	\$175.00 plus fare
****	Charter (subsequent trips in 4 hour period	40.00 per trip plus fare

Medical Emergencies	NO CHARGE
Standby after two hours	\$50.00 per hour
After last scheduled trip charge	\$50.00 plus fare
Requested intermediated trip in between regularly scheduled runs	\$50.00 plus fare

Mr. LaRue stated that should the Board approve the rates and schedules as presented, the proposed effective date would be September 1, 1992.

Chairman Robinson opened the public hearing for comment.

- Glenn Veal, MV/Guemes Ferry Committee, addressed the Board. He stated that a public meeting was held on Guemes Island for the residents regarding the proposed rate and schedule changes, and that the proposal was unanimously accepted.

- Robert Johns, 511 'J' Street, Anacortes, addressed the Board. Mr. Johns stated that the residents in the ferry landing area are impacted by the ferry traffic, which has increased in volume and noise. He stated that he had no objection to the rates, but felt that there are other issues that need to be solved that have not been in the eight years he has lived there. He felt that there are definite safety problems with pedestrians. He stated that the walkway is usually blocked so that it cannot be used. The stop sign on 6th Street is not observed by westbound traffic. The crosswalks at 6th and 'I' Streets are partly unmarked. The holding lane does not keep vehicles off the crosswalks and cars block his driveway. Mr. Johns felt that problems pertaining to the basic use of the ferry and the surrounding area should have been addressed before the rates and service was increased.

Commissioner Vaux stated that approximately one and a half years ago, with Mayor Rice's, his own, and the Public Works Director's efforts, an attempt was made to purchase property next to the ferry for parking. It was an unsuccessful venture. He stated that it was his vision that some of the problems with parking and holding lanes would be lessened with the increase in service. To date, working with the city planner, the issues are not resolved. He stated that a suggestion was made to him at another time, that at the time of the next haul-out, a bus to an off-site parking area could be arranged.

Commissioner Vaux felt that the suggestion was a good one to be considered.

Mr. Medved stated that the County is aware of the problems and is searching for solutions. He said that an immediate approach to Mr. John's problem would be to mark his driveway as a no parking or holding area so that he can access his property, and the crosswalks can be repainted.

- Max Benjamin, MV/Guemes Ferry Committee, addressed the Board. He stated that Mr. Johns' complaint was a valid one. He said that the city needs to be approached also as they have not kept up their crosswalks in the ferry landing area. He said that there will be a city park built across the street from the ferry landing which could create additional parking problems.

Seeing and hearing no further comment from the audience, Commissioner Vaux motioned to close the public hearing.

Chairman Robinson seconded the motion, which carried and was so ordered.

Commissioner Vaux motioned to approved the MV/Guemes Ferry rate and schedule changes as presented.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14437).

2) Miscellaneous.

There were no miscellaneous items at this time.

CALL FOR PUBLIC HEARING - LEASE OF PROPERTY AT 1641 KELLEHER ROAD.

Connie Carter, Clerk of the Board, presented for signature, a resolution to call for public hearing regarding re-leasing property at 1641 Kelleher Road, Burlington for the Skagit County Humane Society. The lease expired September 31, 1991. The request is to hold the public hearing Wednesday, September 2, 1992, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington.

Commissioner Vaux motioned to adopt the resolution as presented.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14438).

CONSENT AGENDA

- Commissioner's Office:
 - 1) Record of the Proceedings for the Week of July 13, 1992.
 - 2) Record of the Proceedings for Tuesday, August 4, 1992.
 - 3) Appointment - Socorro Alvarado, 2262 Mann Road, Mount Vernon, to the Mental Health Advisory Board for the term expiring June 15, 1995. (Resolution #14439).
 - 4) Appointment - Brian Adams, 1420 Eye of the Island Road, Anacortes, to the Skagit County Planning Commission for the term expiring September 14, 1995. (Resolution #14440).

• Health Department:

- 5) Signature - Interpreter Contract with Patricia A. Capron, 1020 S. 16th #3, Mount Vernon, Washington, to provide interpretive services through the 1992 year at the rate of \$25.00 per event. (Contract #01387).
- 6) Signature - Interpreter Contract with Roger B. Capron, 1020 S. 16th #3, Mount Vernon, Washington, to provide interpretive services through the 1992 year at the rate of \$25.00 per event. (Contract #01388).
- 7) Signature - Guest Speaker Contract with Rosetta Brumbaugh to present Personal Perspectives on HIV/AIDS through the 1992 year at \$25.00 per presentation. (Contract #01389).

* Public Works:

- 8) Resolution - Call for Bids - for the LaConner Whitney Road, et.al., Asphalt Overlays #4241-2. (Resolution #14441).
- 9) Signature - Contract with Lee Johnson and Sons Construction, Inc., for the Peterson Road Project C.R.P. #3240-1, in the amount of \$598,640.50, to commence July 30, 1992. (Contract #01390).
- 10) Signature - Contract with C & D Salvage and Recycling to provide recycling services at four County operated disposal/recycling facilities. The only change in compensation to the Contractor over current compensation is for processing of refrigerators and freezers. This amount shall be changed from \$15.00 each to \$22.00 each. Effective August 10, 1992 through December 31, 1992. (Contract #01391).

* Sheriff's Department:

- 11) Out-of-State Travel for George A. Smith to follow an investigation to Aynes, Iowa, beginning July 29, 1992 through August 7, 1992. This is an on-going investigation, therefore the estimated expenses are \$1,600.00.

MISCELLANEOUS

- A) Chairman Robinson signed the mylars for the final Plat of Hamilton Court.
- 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 listing which has been made available to the Board.

As of this date, August 10, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants #85313 through 85858 (Vouchers #2010211 through 2010945) in the amount of \$627,492.30. Transmittal #C31-92.

ADJOURNMENT

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Robby Robinson, Chairman

Ruth Wylie, Commissioner

W. W. Vaux
W. W. Vaux, Commissioner

ATTEST:

Connie Carter
Connie Carter, Clerk
Skagit County Board of Commissioners

