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**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, August 24, 1998**

- 8:30 a.m. – 8:45 a.m. Public Comment Period.
- CONSENT AGENDA  
MISCELLANEOUS**
- 9:00 a.m. – 11:00 a.m. Work Session – Planning Commission Review and Recommendations on 1997 Comprehensive Plan Annual Amendments (Land Use Map Designations).
- 11:00 a.m. – Noon Executive Session – Personnel, Litigation and Land Acquisition.
- 1:30 p.m. – 2:00 p.m. Work Session – Operations Division Manager/District Maintenance Supervisors.
- \*T 2:00 p.m. – 3:00 p.m. Public Works Department – Chal Martin, Director.
  - 1) Public Hearing – Disposal of County Surplus Property.
  - 2) Public Hearing – Consideration of Proposed Speed Limit Revision on a Portion of Marine Drive, No. 10610.
  - 3) Public Hearing – Consideration of Proposed Speed Limit Revision on Brunswick Street, No. 30300.
  - 4) Public Hearing – Consideration of Proposed Speed Limit Revision on Reservation Road, No. 40210.
  - 5) *Introduction of New Employee.*
  - 6) Discussion – Hours of Operation at the Recycling and Transfer Station.
  - 7) Miscellaneous.
- 3:00 p.m. – 3:30 p.m. Public Hearing – Supplemental Budget.
- 3:30 p.m. – 4:00 p.m. Presentation of Affidavit of Sufficiency for Placing the Rural Library District on the Ballot.

The Skagit County Board of Commissioners met in regular session on Monday, August 24, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

**PUBLIC COMMENT PERIOD.**

Morris Robinson, 10789 Potts Road, Day Creek, discussed the proposed Mineral Resource Overlay, and reviewed a letter he had received from Nancy Josephson of the Department of Natural Resources. He noted that present land use was not considered in this overlay. He stated that the DNR map was not intended to be used as a zoning regulation. Mr. Robinson asked the Board to look at current existing land use, and to, therefore, not be in conflict with the existing residents in Day Creek. He stated that the mineral overlay needs to be more site specific.

**CONSENT AGENDA.**

Commissioner Wolden moved to approve the Consent Agenda for Monday, August 24, 1998. Commissioner Hart seconded the motion, which passed with a unanimous vote.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, August 17, 1998.
2. Record of the Proceedings of Tuesday, August 18, 1998.
3. Memorandum of Agreement for Facility Use with the Skagit County Community Action Agency for the use of office space in exchange for providing support services in the Upriver Satellite Office. The agreement will run from July 1, 1997 through June 30, 1999. **(Contract No. 04039)**

**ADMINISTRATIVE SERVICES:**

4. Out-of-State Travel Request for Ric Boge to attend an OnLine Learning '98 Conference and Exposition in Anaheim, California, September 21-25, 1998, for a total estimated amount of \$1,900. This includes conference registration of \$1,190, airfare of \$320, hotel of \$240, and meals of \$150. **(Approved)**

**PUBLIC WORKS DEPARTMENT:**

5. Resolution Calling for a Public Hearing to Consider Road Name Change of Jura Way Lane, No. 13920, to Jura Lane. The public hearing will be held on September 8, 1998, at 9:00 a.m. **(Resolution No. 17112)**
6. Bid Award Resolution for the 1998 Edison Slough Drainage Improvement Project, awarding the bid to Paragon Construction Company, Inc. for a total bid price of \$249,389.80. **(Resolution No. 17113)**
7. Adopt-A-Road Litter Control Program Agreement with Riverside Health Club Members for maintenance of Best Road from High 20 to McLean Road. **(Contract No. 04040)**
8. Change Order No. 1 to contract with Lakeside Industries for the 1998 asphalt overlay projects, increasing the contract by \$43,970 to include the paving of the Burlington Shop yard and the Sauk Transfer Station. **(Contract No. 03958)**
9. Final Order of Vacation for unused portion of County Right-of-way along South Westview Road #502. The public hearing was held on August 18. **(Approved)**

**SENIOR SERVICES:**

10. Award of Bid for Senior Citizen Meals for the Skagit Nutrition Project, awarding the congregate and hot home-delivered meals for the Anacortes Nutrition project to Island Hospital, and frozen home-delivered meals to First Choice Foods. **(Resolution No. 17114)**

**BUDGET/FINANCE:**

11. Budget Line Item Changes as follows: General Fund #001, \$65,455, Emergency management #105, \$7,000, and Elections #113, \$4,600. **(Resolution No. 17115)**

**FACILITIES MANAGEMENT:**

12. Call for Bids – Skagit County Fueling Facility and Road Oil Tank System Upgrades. Bids will be opened on September 14, 1998. **(Resolution No. 17116)**

**MISCELLANEOUS.**

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 24, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 20503 through 20503 in the total amount of \$679.42 (Transmittal No. P-41-98);

Warrants numbered 26377 through 26782 from Clearing Fund 696 in the total dollar amount of \$760,309.76.

Warrants numbered 26783 through 26822 from Clearing Fund 696 in the total dollar amount of \$332,767.34 (Transmittal No. C-56-98); and

Payroll warrants numbered 20520 through 21501 in the total dollar amount of \$750,278.87 (Transmittal No. P-42-98).

2. Staff presented a Personal Services Agreement with Jack DeLeonardo, PA-C, to provide services at the Skagit County Corrections Center under the administrative supervision of the Chief Corrections Deputy and the medical supervision of the Jail Physician. Contractor will be reimbursed \$28.75 per hour. The contract will begin on August 25, 1998 and will terminate on December 31, 1999. Commissioner Wolden moved to approve the Agreement as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 04041)**
3. Staff presented Supplemental Agreement No. 1 to a Memorandum of Agreement with the Skagit County Historical Society. The supplement changes the compensation from \$1,000 to \$3,000 due to an error in the original contract. Commissioner Wolden moved to approve the Supplemental Agreement as detailed by Staff. Commissioner Anderson seconded the motion, and it passed unanimously. **(Contract No. 03911)**

**PUBLIC WORKS DEPARTMENT – Chal Martin, Director.**

1. **Public Hearing – Disposal of County Surplus Property.**

Charlie Sisson, E.R.R. Coordinator, reviewed the details of the disposal of Surplus Property. Upon query from Commissioner Anderson, Mr. Sisson indicated that the list of property to be disposed of was included in the public notice.

Mr. Sisson advised that the auction will be held on Friday, October 2, 11:00 a.m., at the Burlington Shop.

There being no public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Anderson moved to approve the Resolution regarding the Disposal of County Surplus Property as presented by Mr. Sisson. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No.17117)**

2. **Public Hearing – Consideration of Proposed Speed Limit Revision on a Portion of Marine Drive, No. 10610.**

Steve Flude, Assistant Director, advised the Board that the request for the speed limit reduction was generated by the public, and explained the exact location of the road and the proposed revision. He advised that the Department is recommending the reduction from 40 miles per hour to 25 miles per hour to increase safety along this portion of Marine Drive.

Helen Day, who gave no address, but lives near the freeway, commented briefly on acoustic fencing along the freeway, and the need to reduce speeds to reduce noise. She asked the Board to address this situation at the Washington Transportation Conference.

There being no further public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Anderson moved to approve the speed limit reduction as recommended by the Public Works Department. The motion was seconded by Commissioner Wolden, and passed with a unanimous vote. **(Resolution to be provided by Staff at a later date).**

3. Public Hearing – Consideration of Proposed Speed Limit Revision on Brunswick Street, No. 30300.

Mr. Flude stated that this change was also generated by the general public and that the Department is in full support of reducing the speed limit from 35 miles per hour to 25 miles per hour.

There being no public testimony forthcoming, Commissioner Anderson motioned to close the public hearing. Commissioner Wolden seconded the motion, and it passed unanimously. The public hearing was closed.

Commissioner Anderson moved to approve the speed limit revision on Brunswick Street, No. 30300, as proposed by the Public Works Department. Commissioner Wolden seconded the motion, and it passed unanimously. **(Resolution to be provided by Staff at a later date).**

4. Public Hearing – Consideration of Proposed Speed Limit Revision on Reservation Road, No. 40210.

Mr. Flude indicated that the speed limit revision request was generated by concerned citizens, who asked that the speed be reduced on Reservation Road. Mr. Flude stated that the Department is recommending that this change take place, due to technical design aspects of the road, together with increased development in the immediate area of the roadway.

Curtis Johnson, 15509 SneeOosh Road, stated that that section of Reservation Road has always been 50 miles per hour and now the County improved the road and wants to lower the speed limit, which does not make sense. He asked that the Board leave the speed limit at 50 miles per hour, or, in the alternative, only approve a reduction to 45 miles per hour.

The Board clarified with Mr. Flude that the speed limit change is only for  $\frac{3}{4}$  of a mile and is from State Route 20 to Similk Bay Road. Upon queries from the Board, Mr. Flude stated that the improved portion of Reservation Road was designed for speeds of 35 miles per hour due to financial constraints. He detailed the technical aspects of the improvements.

There being no further public testimony forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion, which passed unanimously. The public hearing was closed.

Chairman Hart stated that he did not feel he could support this speed limit reduction at this point in time.

Commissioner Wolden stated that he wished he could have had this understanding of the road design before the improvements were made. Chal Martin Director, stated that background information could be brought forward for the Board's review and further consideration of this speed limit revision. Commissioner Wolden asked for a copy of the Engineer's Report.

Chairman Hart asked for an explanation from the Department on why we are making improvements to the roadway that create the necessity for reducing the speed limit.

The Board asked Staff to come back to them with the requested information so they could consider taking action at a later date.

5. Introduction of New Employee.

Sky Miller, Surface Water Management Director, introduced Dale Muir, who has been hired by the Department as an Engineering Technician III, in the Surface Water Management Division. He reviewed Mr. Muir's background and qualifications.

6. Discussion – Hours of Operation at the Recycling and Transfer Station.

Robin LaRue, Solid Waste Manager, reviewed a letter from the City of Mount Vernon regarding the hours of operation for the Recycling and Transfer Station. He stated that the City has had difficulties as the Transfer Station is not open early enough. They requested that the facility be open at 6:00 or 6:30 a.m.

Mr. LaRue stated that there is an option to modify the schedule at the Transfer Station, but he expressed concern that this realignment of hours might affect the maintenance work at the facility. He indicated that he would like to try this on a trial basis, opening at 6:30 a.m., Monday through Friday.

Commissioner Anderson indicated his support for this proposal in an effort to accommodate the City.

The Board indicated that Mr. LaRue should give this revised schedule a try.

Mr. Martin indicated that he doubted the Department could sustain this schedule without hiring an additional part-time person. He advised that this would amount to approximately \$15,000 to \$20,000 in additional salaries.

Commissioner Wolden moved to try this new schedule on a trial basis to see if this schedule is workable. The motion was seconded by Commissioner Anderson, and passed with a unanimous vote.

7. Miscellaneous.

There were no miscellaneous items for discussion.

**PUBLIC HEARING – SUPPLEMENTAL BUDGET.**

Alicia Huschka, Budget Manager, explained the three funds to be affected by this Supplemental Budget, including the General Fund, Conservation Futures Fund, and the Land Acquisition/Facilities Fund.

There being no public comment forthcoming, Commissioner Wolden moved to close the public hearing. Commissioner Anderson seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Anderson moved to approve the Supplemental Budget as presented by Ms. Huschka. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17118)**

**PRESENTATION OF AFFIDAVIT OF SUFFICIENCY FOR PLACING THE RURAL LIBRARY DISTRICT ON THE BALLOT.**

Jack DeYoung, Chair of Citizens for Skagit County Library Services, presented the Board with the Affidavit of Sufficiency from the Skagit County Auditor, together with the petitions that had been submitted in this regard.

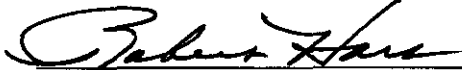
Commissioner Anderson moved to approve a Resolution placing the Rural Library District proposal on the ballot. Commissioner Wolden seconded the motion, which passed with a unanimous vote. **(Resolution No. 17119)**

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**ADJOURNMENT.**

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

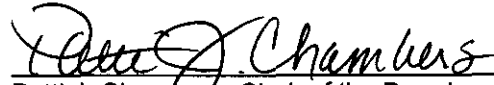
  
\_\_\_\_\_  
Robert Hart, Chairman

  
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Ted W. Anderson, Commissioner

  
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Harvey Wolden, Commissioner



ATTEST:

  
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Patti J. Chambers, Clerk of the Board  
Skagit County Board of Commissioners