

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, November 16, 1999**

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| 7:30 a.m. – 8:30 a.m. | Commissioners' Staff Meeting. |
| 8:30 a.m. – 9:00 a.m. | Work Session – Operations Division Manager/District Maintenance Supervisors. |
| 9:00 a.m. – 10:00 a.m. | <u>Public Works Department – Chal Martin, Director.</u> <ol style="list-style-type: none">1) Public Hearing – Vacation of an Unopened County right-of-way known as Jigger Street, #15409, in the Plat of Similk Beach.2) Discussion- Design of Skagit County Portion of Francis Road.3) Signature – Resolution Requesting Qualifications and Proposals for Review and Update of the Skagit County Comprehensive Solid Waste Management Plan (RFQP).4) Miscellaneous. |
| 10:00 a.m. – 11:00 a.m. | Work Session – Gravel Road Program. |

The Skagit County Board of Commissioners met in regular session on Tuesday, November 16, 1999, with Commissioners Ted W. Anderson and Robert Hart present. Commissioner Harvey Wolden's absence was excused.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Public Hearing – Vacation of an Unopened County right-of-way known as Jigger Street, #15409, in the Plat of Similk Beach.

Steve Flude, County Engineer, reviewed the exact location of the subject right-of-way. He reviewed the Engineer's Report, noting that the road was dedicated by plat and had never been opened. Mr. Flude stated that Staff is recommending approval of the vacation at no cost to the landowners as there were no costs other than that of the public hearing in obtaining this right-of-way. He reviewed the petition that was received regarding the vacation, and advised that no correspondence had been received objecting to the vacation of an unopened county right-of way known as Jigger Street.

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

Commissioner Hart moved to approve the vacation of an unopened County right-of-way known as Jigger Street, #15409, in the Plat of Similk Beach, for the cost of the public hearing, \$75. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Resolution to be provided by Staff at a Later Date)**

2. Discussion – Design of Skagit County Portion of Francis Road.

Chal Martin, Director, discussed the design of the Skagit County portion of Francis Road from the Mount Vernon City Limits to Swan Road. He explained that this is a section of road that the County volunteered to team with the City of Mount Vernon. He explained the particulars of the project and the City's request that the County submit \$425,000 for the City to finish this section of the roadway. Mr. Martin explained that he felt the Department would be willing to spend approximately \$45,000 for design work, making it easier to obtain grant monies in the future.

Commissioner Hart confirmed that the City had received a grant to complete the portion of the road within the City, and that he was not opposed to spending \$45,000 on the design work as explained by Mr. Martin. He stated

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that this groundwork would enable the County to hopefully obtain grant funds in the future for completion of the construction of the section of roadway.

Chairman Anderson concurred with Commissioner Hart's comments.

3. Signature – Resolution Requesting Qualifications and Proposals for Review and Update of the Skagit County Comprehensive Solid Waste Management Plan (RFQP).

Robin LaRue, Solid Waste Division Manager, reviewed a recent work session held with the Board and recommended they sign the Resolution calling for consultant services with the deadline for submittals being December 20th.

Commissioner Hart reminded Staff that he had no problem approving the Request for Proposals as long as this remains a lean process.

Commissioner Hart moved for approval of the Resolution Requesting Qualifications and Proposals for Review and Update of the Skagit County Comprehensive Solid Waste Management Plan. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17655)**

4. **Miscellaneous.**

- A. Mr. Martin informed the Board that he would be sending Ed Hawes to the legislative conference to gather information and add input to sessions regarding the recent passage of I-695.
- B. A discussion ensued on the flood fight over the weekend and logistical problems encountered. Commissioner Hart commented that this was a good learning experience that hopefully will be beneficial to those involved.
- C. Mr. Flude briefed the Board on the change orders that were required for the Avon Allen Road improvement project. A lengthy discussion ensued on road design criteria.
- D. Mr. Martin next discussed the involvement of small cities and towns in the pavement management system and assisting such cities and towns in obtaining available funding. The Board indicated that as long as it is within the County's financial capacity, such efforts should proceed to assist in this regard.

MISCELLANEOUS.

- 1. Staff presented a Resolution Calling for a Public Hearing to determine the property tax levy for the 2000 Budget Year. The public hearing will be held on Monday, November 29, 1999, at 11:00 a.m. Commissioner Hart moved to approve the Resolution Calling for Public Hearing, and Chairman Anderson seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17656)**

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ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Harvey Wolden, Commissioner

Robert Hart, Commissioner

ATTEST:

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