

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, January 9, 2001**

7:30 a.m. – 8:00 a.m.	Commissioners' Staff Meeting.
8:00 a.m. – 8:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
8:30 a.m. – 9:00 a.m.	Work Session – Operations Division Manager and District Maintenance Supervisors.
*T 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 – Consideration of Vacation of Unopened County Right-of-Way known as Edward Street (Rockport, south of State Route 20 off Main Street).2) Public Hearing – Consideration of Revisions to the 2001-2006 Six-Year Transportation Improvement Program.3) Miscellaneous.
6:00 p.m. – 8:00 p.m.	Meeting with Town of LaConner re: Contracting Police Services (LaConner Town Hall, 204 Douglas, LaConner).

The Skagit County Board of Commissioners met in regular session on Tuesday, January 9, 2001, with Commissioners Ted W. Anderson, Don Munks, and Kenneth A Dahlstedt present.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way known as Edward Street (Rockport, south of State Route 20 off Main Street).

Steve Flude, Assistant Director, reviewed the exact location of the proposed vacation of the unopened County right-of-way known as Edward Street in Rockport. The Department recommended that the vacation of the unopened right-of-way be approved as presented. He showed a photograph of the area in question.

Teresa Lupe from Puget Sound Energy, asked if there are any utilities in the area to be vacated. Staff responded that there were none. She asked for notification of such proposed vacations in the future.

There being no further public testimony forthcoming, Commissioner Munks moved to close the public hearing. Commissioner Dahlstedt seconded the motion, and it carried unanimously. The public hearing was closed.

Commissioner Munks moved to concur with Public Works Department recommendation and allow the vacation of the unopened County Right-of-Way known as Edward Street. The motion was seconded by Commissioner Dahlstedt and passed unanimously. **(Resolution to be provided by Staff at a later date)**

2. Public Hearing – Consideration of Revisions to the 2001-2006 Six-Year Transportation Improvement Program.

Mr. Flude outlined proposed revisions to the 2001-2006 Six-Year Transportation Improvement Program, explaining that this is a program put together annually which gives a six-year rolling snapshot of construction projects to be built. He reviewed the particulars of the five revisions to the Six Year TIP, which are proposed for the Board's consideration. These consist of changes to No. 9 Casino Drive

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Reconstruction project, changing the funding status from "planned" to "secured," to No. 37, Morris Street Improvement Project for Town of LaConner changing the funding status from "planned" to "secured," No. 38, Main Street Reconstruction for Concrete, changing the funding status from "planned" to "secured," No. 41, Goldenrod Road and Bridge Improvement for City of Burlington, changing the funding status from "planned" to "secured," Nos. 42, 43 & 44, LaVenture Road Extension from Fowler Road to Interstate Five (a partnership project with the City of Mount Vernon) to allow for the transfer of funding.

There being no public testimony forthcoming, Commissioner Munks moved to close the public hearing. The motion was seconded by Commissioner Dahlstedt and passed unanimously. The public hearing was closed.

Commissioner Munks moved to accept the revisions presented by the Public Works Department on the five different projects as explained by Mr. Flude. The motion was seconded by Commissioner Dahlstedt and passed with a unanimous vote. **(Resolution No. 18143)**

3. Miscellaneous.

Chal Martin presented for the Board's consideration two Right-of-Entry agreements in conjunction with the Morris Street Reconstruction Project. He explained that the agreements were necessary in order for the proper funding to be transferred, and for the development of a constructed wetland. He stated that these agreements are administrative requirements.

Commissioner Munks moved to approve the two Right-of-Entry Agreements in conjunction with the Morris Street Project in LaConner. It was explained that one was with the Arne T. Lervick Company, and one with the Port of Anacortes. Commissioner Dahlstedt seconded the motion, which carried unanimously. **(Contract Nos. 05070 and 05071)**

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Kenneth A. Dahlstedt, Commissioner

Don Munks, Commissioner

ATTEST:

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