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SKAMANIA COUNTY
BY Skamania County

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Skamania County Auditor

J. MICHAEL WILSON

Document Title(s) or transactions contained herein:	
Resolution No. 863-A	
GRANTOR(S) (Last name, first name, middle initial)	By _____
Skamania County	Attest _____
<input type="checkbox"/> Additional names on page _____ of document.	
GRANTEE(S) (Last name, first name, middle initial)	By _____
Krogstad Road	Attest _____
Krogstad Cut-Off	By _____
Ryan-Tavelli Road	Attest _____
<input type="checkbox"/> Additional names on page _____ of document.	
LEGAL DESCRIPTION (Abbreviated: i.e., Lot, Block, Plat or Section, Township, Range, Quarter/Quarter)	
Sections 2, 3, 10 & 11, Township 1 North, Range 5 EWM	
<input type="checkbox"/> Complete legal on page _____ of document.	
REFERENCE NUMBER(S) of Documents assigned or released:	
<input type="checkbox"/> Additional numbers on page _____ of document.	
ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER	
<input type="checkbox"/> Property Tax Parcel ID is not yet assigned	
<input type="checkbox"/> Additional parcel numbers on page _____ of document.	
The Auditor/Recorder will rely on the information provided on the form. The Staff will not read the document to verify the accuracy or completeness of the indexing information.	

RESOLUTION 863-A

**ACTION AS A RESULT OF VACATION PROCEEDINGS
AND PUBLIC HEARING OF AUGUST 14, 1995**

WHEREAS Resolution 858-A, dated July 6, 1995, did declare the intent to vacate certain county roads and directed the County Engineer to report on those roads as required by Chapter 36.87.040, R.C.W., and

WHEREAS the Board did receive the Engineer's report on said vacation and did call for a public hearing on this matter to be held on Monday, August 7th, 1995, and

WHEREAS Notices of Hearing were published and posted as required by Chapter 36.87.050, R.C.W., and

WHEREAS, on August 7, 1995, a public hearing was held and statements and comments from the public were received, considered and recorded, and the County Commissioners determined that the public would be benefitted by the vacation of both KROGSTAD and KROGSTAD CUT-OFF roads, as stated in the petition, and other roads considered for vacation would be held in abeyance until a continuance hearing on 28 August, 1995.

WHEREAS, on the 28th of August, the continuation of the hearing was held and the County Commissioners determined the public would be benefitted by the vacation of Ryan-Tavelli Road from milepost 0.91 to milepost 1.62, and that the vacation of Skamania Mines Road be held in abeyance for one year,

BE IT THEREFORE ORDERED BY THE BOARD OF COUNTY COMMISSIONERS in accordance with RCW 36.87.060, Krogstad Road and Krogstad Cut-Off were vacated, as per Public Notice, on 7 August, 1995, and that Ryan-Tavelli Road was vacated beyond milepost 0.91 on 28 August, 1995. The Board hereby instructs the County Engineer to record this document in the office of the County Auditor and to make changes to official records, as necessary.

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SIGNED THIS 5th DAY OF September, 1995.

SEAL

BOARD OF COUNTY COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON



Attest:

[Signature]
CHAIRMAN

[Signature]
Commissioner

[Signature]
County Clerk and Ex-Officio
Clerk of the Board

[Signature]
Commissioner

Approved as to form:

[Signature]
Skamania County Prosecuting Attorney

RESOLUTION NO. 863-A

BOARD OF COUNTY COMMISSIONERS

Minutes for week of July 3, 1995

There was no regular meeting held on either Monday, July 3rd or Tuesday, July 4th due to the 4th of July holiday.

The meeting was called to order at 10:05 a.m., Thursday, July 6, 1995 with all Commissioners present.

Minutes for the weeks of June 19 & 26, 1995 were approved as corrected.

County Engineer, Brent Holman, presented the weekly road report.

Oliver: This one will be 2nd bid
The Board was advised that Garwood Oil Company, who was awarded the fuel contract, did not include taxes in their bid. Garwood Oil Company has requested withdrawal of their bid and declined acceptance of the contract for same due to the financial constraints which their company would experience as a result of these fuel taxes. Following discussion, it was moved to accept Garwood Oil Company's request for withdrawal. Motion was seconded and carried. It was moved to award the fuel bid to the second lowest bidder, Guler Oil Company, as bid on June 19, 1995. Motion was seconded and passed unanimously.

Rich Rush, Central Services Director, presented his departmental report.

Sealed bid opening was held at approximately 10:20 a.m. for one 1995 cab-over diesel engine truck (GVW 26,000). Bids were received as follows and referred to the County Engineer for review and recommendation (all bids included Washington State sales tax):

Peterbilt & GMC, Inc.; Portland, OR:	\$41,504.00
Northside Ford Truck Sales; Portland, OR:	\$41,038.00
Alternate bid:	\$39,004.00
Tec Equipment, Inc. (Mack-White/GMC); Portland, OR:	\$51,092.50

Note was made that the County has been awarded a grant which will pay for 75% of this unit.

Receipt was acknowledged of a letter from Ken W. Peterson Company, Inc., North Bonneville, Washington which requests the County to consider a five-year lease of county-owned property lying west of Blue Lake Road for stockpiling of materials. This is the same parcel which was leased to J. Arlie Bryant, Inc. in 1976. It was the unanimous decision of the Board to refer this request to the County Engineer for review and recommendation.

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Receipt was acknowledged of the Planning Commission's recommendations regarding Dolly's Wooded Estates Subdivision preliminary Plat. This proposes developing 20 acres within Section 27, Township 3 North, Range 8 East into 33 lots (milepost 0.25L High Bridge Road in Carson). It was moved to set this matter for public hearing on Monday, July 24, 1995 at 10:00 a.m. Motion was seconded and passed. 58"

Receipt was also acknowledged of the Planning Commission's recommendations regarding Richard E. and Helen D. Grams' application for current use taxation. This proposes open space designation for 45 acres of an 83.5 acre parcel (# 1-5-20-100) near State Road 14 along Belle Center Road. It was the unanimous decision of the Board to set this for public hearing on Monday, July 24, 1995 at 10:00 a.m. 58"

Dean Evans and Ted Lehmann were appointed to serve as the 1995 appointed representatives for Skamania County on the SW Washington Health District's Moderate Risk Hazardous Waste Program Board. 2 58"

Public hearing was held at approximately 11:00 a.m. to consider the proposed 6-year road program for 1996-2001. Approximately four interested parties were in attendance. Following discussion, it was the unanimous decision to add the Skamania Pathway Project to this proposal for 1998 (Phase 1 of the ISTE grant proposal). No comments were received from the public on this proposal. The hearing closed at approximately 11:10 a.m. It was moved and seconded to approve County Road Resolution No. 856-A, adopting the 1996-2001 Six Year Road Program as amended. Motion carried. 52"

County Road Resolution No. 857-A was approved and signed. This establishes load restrictions on Northwestern Bridge #309 and Home Valley Park Bridge (#301). The Board also discussed with the Engineer the possibility of screening along the Steel Bridge (over the Washougal River) to prevent jumping into the water. The Engineer was requested to investigate the matter, including legal aspects, and report his findings to the Board. 10 48 50"

By unanimous vote, County Road Resolution No. 858-A was approved. This advises of the County's intent to vacate that portion of Krogstad Road lying between mileposts 0.52 and 0.73 (end). Public hearing was scheduled for Monday, August 7, 1995 at 10:00 a.m. to consider vacation of said portion of Krogstad Road. 48 53"

The Board approved and signed a contract amendment (#2781-83147) with the Department of Social & Health Services. Said amendment allows for services to be provided to only Medicaid eligible parties who are not enrolled in a prepaid health plan. All other terms and conditions remain intact. 1 32"

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The Board reviewed a request from Columbia Gorge Vending Service for placement of one vending machine on the second floor of the Courthouse. There would be no charge to the County for this convenience; however, a percentage of the total sales would be donated to the Stevenson Food Bank on a quarterly basis. With all questions having been addressed, it was moved to approve this agreement with Columbia Gorge Vending Service. Motion was seconded and passed unanimously. $\frac{1}{18}$

Chore Services payroll was approved and signed for the month of June, 1995 in the total amount of \$9,442.03.

Vouchers for the period of June 19, 1995 through July 6, 1995 were approved in the total amount of \$187,816.76 (per attached Exhibit "A").

The Board was present throughout the balance of the day on Thursday, July 6, 1995 for any business which may have come before them.

The meeting adjourned at approximately 4:00 p.m., Thursday, July 6, 1995.

ATTEST:



Gary M. Olson
Skamania County Auditor and Ex-
Officio Clerk of the Board

William J. Pinner
Chairman

James J. Kenna
Commissioner

Albert C. McKee
Commissioner

AYE	<u>3</u>
NAY	<u>0</u>
ABSTAIN	<u>0</u>
ABSENT	<u>0</u>

BOARD OF COUNTY COMMISSIONERS

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JULY 3, 1995