

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 23, 1984

9:00 a.m. Board of Health:

1. Continuation of Public Meeting - Discussion and Consideration for Approval - Revised On-Site Sewage Rules and Regulations.
2. Update - Skagit County Swimming Pool Surveillance Program.
3. Impact of Bulk Food Amendments to Rules and Regulations of the State Board of Health for Food Service Sanitation.

11:00 a.m.

1. Discussion - Proposal for Expenditure of Diversion Fines and Diversion Educational Class Funds - Terry Rousseau, Administrator, Juvenile Probation.
2. Discussion and Consideration for Approval - Supplemental Budget for Contractual Payments to Xerox Corp. - Jerry McInturff, County Auditor.
3. Discussion and Consideration for Approval - Resolution Authorizing the Auditor to Issue Warrants as Provided by Chapter 123, Laws of 1984 - Jerry McInturff, County Auditor.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, July 23, 1984, with Commissioners Norris, Mansfield and Rohrer present.

BOARD OF HEALTH:

1. Continuation of Pubic Meeting - Discussion and Consideration for Approval - Revised On-Site Sewage Rules and Regulations.

Tom Karsh, Environmental Health Specialist III, reviewed the four changes that were made from the previous draft of the rules and regulations.

He stated that once a Health Officer has determined that the failed system was repaired to regulations, then a Certificate of Compliance would be issued to uncloud the title. The Board requested that timeframes for inspection and the issuance of certificates be included in the procedure.

Don Van Etten supported such a document.

Tom Karsh stated that the second change was the inclusion of the formula for determining the number of bedrooms by square footage.

The third revision was the provision for parcels of 5 acres or more to have reduced separation of 24 inches, provided that certain other conditions were present.

Tom Karsh pointed out that the final change replaced the words "Board of Health" with "County Commissioners" in one section of the rules.

The Board pointed out that the minimum 1-acre lot size to be used pertained only to new subdivisions, not existing parcels.

Commissioner Mansfield motioned to adopt the Revised Skagit County Rules and Regulations for On-Site Sewage Disposal, with the inclusion of the Certificate of Compliance setting timeframes for inspection and issuance. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Update - Skagit County Swimming Pool Surveillance Program.

Lorna Haycox, of the Health Department, stated that the State Code for swimming pool regulations is very old and does not include regulations for spas. Since the State doesn't have the staff time to update the code, she requested permission to form an advisory committee to adopt local rules and regulations for maintaining pools and spas. She stated that several pools in the County are considered to be health risks.

Chairman Norris expressed a desire to upgrade the County's drinking water before swimming water.

John Thayer, of the Health Department, pointed out that hot tubs are not even mentioned in the State Code, which makes it difficult to enforce rules.

The Board requested time to review the issue further before making a decision.

3. Impact of Bulk Food Amendments to Rules and Regulations of the State Board of Health for Food Service Sanitation.

John Thayer stated that bulk food sections are now appearing in many more stores than before, and they are including ready-to-eat items which don't require cooking. He stated that there is the potential for both purposeful contamination and accidental contamination of food. He stated that stores with bulk food sections were sent copies of the draft amendments prior to their adoption in June, 1984.

Discussion followed regarding the Health Department's method for monitoring the bulk food sections.

MISCELLANEOUS ITEMS

The Board approved for signature the Ordinance adopting the Revised Skagit County Rules and Regulations for On-Site Sewage Disposal, including the Certificate of Compliance form, as presented earlier. (Ordinance #10136)

DISCUSSION - PROPOSAL FOR EXPENDITURE OF DIVERSION FINES AND DIVERSION EDUCATIONAL CLASS FUNDS - Terry Rousseau, Administrator, Juvenile Probation.

Terry Rousseau presented a proposal for the expenditure of Diversion Fines and Diversion Educational Class Funds. He explained that they only anticipated receiving \$200 from Diversion Fines, however they received a total of \$1,400. He suggested spending the money received on class materials, training of CAB volunteers, awards and certificates for volunteers, and the Victim Compensation Fund. The Board approved of this request.

DISCUSSION AND CONSIDERATION FOR APPROVAL - SUPPLEMENTAL BUDGET FOR CONTRACTUAL PAYMENTS TO XEROX CORP. - Jerry McInturff, County Auditor.

Jerry McInturff explained that this supplemental budget would allow the deposit of checks received from title companies for use of the Xerox machine, so the Auditor could issue a warrant for the total amount of the contractual payment.

Commissioner Mansfield motioned to adopt the resolution authorizing the supplemental budget of \$6,500 for the Central Communications Services Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10137)

DISCUSSION AND CONSIDERATION FOR APPROVAL - RESOLUTION AUTHORIZING THE AUDITOR TO ISSUE WARRANTS AS PROVIDED BY CHAPTER 123, LAWS OF 1984 - Jerry McInturff, County Auditor.

Jerry McInturff explained that adoption of this resolution would authorize the Auditor to issue warrants he had reviewed before the Board met to review them in order to take advantage of cash discounts, emergencies, and payroll. He stated that this would only be used when it was not possible for the Board to meet to review the warrants. If after the Board's review there was a problem, the Auditor would be authorized to recall the warrant in question.

The Board requested additional time to review this item.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, presented the following items:

1. Commissioner Mansfield motioned to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$1,500 for the Marijuana Eradication Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10138)
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Thursday, July 12, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, July 16, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.
4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, July 17, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.
5. Commissioner Mansfield motioned to approve the Petition for Property Tax Refund for Millard Stringfield, 842 Hoehn Road, Sedro Woolley, Washington 98284, in the amount of \$76.49, because of senior citizen exemption. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Petition #845155)
6. Commissioner Mansfield motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Elinor M. Nakis, 650 Fruitdale Road, Sedro Woolley, Washington 98284, in the amount of \$2,520 for 1985 because of flooding of Hansen Creek. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#595)
7. Commissioner Mansfield motioned to proclaim the week of July 29, through August 5, 1984, as Pioneer Week in Skagit County, as requested by Dick Fallis, Historian. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

ADJOURNMENT

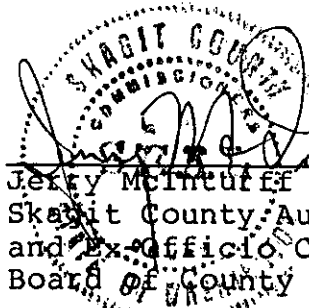

Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Bud Norris, Chairman

ATTEST:

Jerry McInturff
Skagit County Auditor
and Ex-officio Clerk of the
Board of County Commissioners

Jerry Mansfield, Commissioner



Dave Rohrer, Commissioner