

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 19, 1984

- 9:00 a.m.
1. Continuation of Sewer Service Extension Request of Lance Yohannon.
 2. Public Hearing - Supplemental Budget - Parks, Recreation and Senior Services.
 3. Public Hearing - Supplemental Budget - Emergency Services Fund.
 4. Signature - RSVP Grant.
 5. Miscellaneous items.

10:00 a.m. Board of Health:

1. Discussion of proposed revisions to the schedule of charges to include hourly charges for "special requests" and time spent monitoring solid waste handling at incinerator sites.
2. Update on seasonal Farmworker Housing Program.

11:00 a.m. Continuation of Public Meeting - Preliminary Plat of Kenart Estates P.U.D.

1:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, November 19, 1984, with Commissioners Norris, Mansfield, and Rohrer present.

CONTINUATION OF SEWER SERVICE EXTENSION REQUEST OF LANCE YOHANNON.

Robert Schofield, Director of the Skagit County Planning Department, presented additional information in the continuance of Lance Yohannon's application for a sewer service extension request agreement for four lots on the northeast corner of Old 99 and the Cain Lake Road in Alger. The information presented confirmed the request for three commercial lots and one residential lot at that location. Based on this recommendation, the Board approved this action as recommended by Robert Schofield.

Commissioner Mansfield motioned to approve the sewer service request of Lance Yohannon as recommended. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

PUBLIC HEARING - SUPPLEMENTAL BUDGET - PARKS, RECREATION AND SENIOR SERVICES.

Commissioner Mansfield made a motion to approve a resolution to transfer budget appropriation in the amount of \$8,500 for the Swinomish Channel project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution No. 10257)

Commissioner Mansfield made a motion to approve a resolution to transfer budget appropriation in the amount of \$73,500 for the Swinomish Channel project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution No. 10255)

PUBLIC HEARING - SUPPLEMENTAL BUDGET - EMERGENCY SERVICES FUND.

Commissioner Mansfield made a motion to approve a resolution authorizing a supplemental budget for upgrading Skagit County's emergency warning and communications capabilities. in the amount of \$4,621.00. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution No. 10256)

SIGNATURE - RSVP GRANT.

The Board of Skagit County Commissioners approved for signature the RSVP Grant as submitted by Jon Aarstad, Director of the Parks, Recreation and Senior Services Department.

MISCELLANEOUS ITEMS.

Mike Woodmansee, Budget Finance Director, presented the following items:

1. Commissioner Mansfield motioned to approve the Record of Proceedings for Tuesday, November 13, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
2. Commissioner Mansfield made a motion to approve two Petitions for Property Tax Refunds, to wit:

Blanche Tennyson, Petition No. 845002, in the amount of \$149.41, and

Ellen M. Passmore, Petition No. 845619, in the amount of \$76.88.

Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Commissioner Mansfield motioned to adopt a resolution calling for a public hearing to adopt amendments to the Flood Damage Prevention Ordinance. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The public hearing has been set for December 3, 1984, at 1:30 p.m.

4. Commissioner Mansfield motioned to adopt a resolution calling for bid for catered meals for Mount Vernon Senior Center. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution No. 10258

The bids will be opened and publicly read on Tuesday, December 4, 1984, at 11:00 a.m.

5. The Board approved for signature the following contracts:

- a. Between Skagit County and Dennis Kjargaard for officiating basketball games.
- b. Between Skagit County and Ralph Etter for refereeing basketball tournaments.
- c. Between Skagit County and Jerry Engelhart for officiating basketball games.
- d. Between Skagit County and Ray Bruland for officiating basketball games.

BOARD OF HEALTH

1. Discussion of proposed revisions to the schedule of charges to include hourly charges for "special requests" and time spent monitoring solid waste handling at incinerator sites.

John Thayer of the Health Department stated two situations are developing which have the potential for causing significant expenditure of Health Department time and/or loss of revenue without compensation. One problem is the recent special use permit granted to Energy Resources Recovery, Inc. to operate an incinerator site at March Point. Previous permit charges will not cover Health Department time for surveillance. He recommended that a revised permit fee or surcharge be established.

Commissioner Mansfield motioned to adopt a resolution calling for a public hearing to establish a new schedule of charges. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution No.

The public hearing has been set for December 10, 1984, at 9:00 a.m.

The second problem consists of special requests made by individuals or special interest groups. John Thayer stated several examples of these type of requests. He felt a special request hourly charge be established for requests for service that benefit these particular type of requests.

The Board felt that there was too much grey area involved and the County has a responsibility to serve everyone in the County and there perhaps would be too many opportunities for judgment calls in the type of instances Mr. Thayer referred to. The Board concluded that more discussion would be necessary to resolve this particular concern of the Health Department.

2. Update on seasonal Farmworker Housing Program.

John Thayer of the Health Department gave an update on activity concerning the farmworker housing program. He stated that the State Board of Health repealed their existing regulations and adopted new standards for labor camps (WAC 248-63). The new regulations call for agreements between local health departments and DSHS to insure that environmental health surveillance will be provided statewide. Discussion ensued with the Board.

The Board felt that the Health Department has done an excellent job and they feel control should be at the local level.

CONTINUATION OF PUBLIC MEETING - PRELIMINARY PLAT OF KENART ESTATES P.U.D.

Commissioner Norris opened the meeting by reviewing past actions in this matter and stated that today a decision would be made to approve, deny or come to a modified approval. Commissioner Norris asked for comments. Ken Evans, attorney for the proponent stated he felt the Board should approve the plat as submitted, however, if that were not possible, to approve the plat on a modified basis with reduced lots and his client would be willing to abide by any conditions.

The Board felt a reduced number of lots with additional conditions to those previously made would be acceptable.

Commissioner Mansfield motioned to approve the Kenart Subdivision with a reduction in the number of lots to 50 total with all the original conditions in addition to resolving certain traffic, drainage and onsite sewage concerns that would meet with the approval of the Planning Department. Commissioner Rohrer seconded the motion. The motion was passed unanimously.

MISCELLANEOUS ITEMS

Chairman Norris motioned to turn the chairmanship of the Board of County Commissioners over to Commissioner Rohrer. Commissioner Rohrer seconded the motion. Commissioner Mansfield abstained. The motion was passed and so ordered.

ADJOURNMENT

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


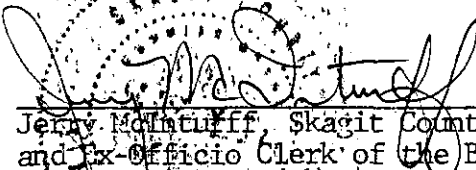
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Bud Norris, Chairman

Dave Rohrer, Commissioner


Jerry Mansfield, Commissioner

ATTEST:



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