

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 10, 1984

9:00 a.m. Board of Health:

1. Public Hearing on Addition to Schedule of Charges Pertaining to Surveillance at Incinerator Sites.
2. Update on EDB Problems in Groundwater.
3. Status Report on Edison Tavern.

10:00 a.m. Discussion - Sedro Woolley Senior Center Funding Request.

- 10:30 a.m.
1. Bid Recommendation - Senior Services Catered Meals.
 2. Resolution - Call for Public Hearing - Closing Solid Waste Land Acquisition Cumulative Reserve Fund.
 3. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on December 10, 1984, with Commissioners Norris and Mansfield present. Chairman Rohrer was absent.

BOARD OF HEALTH:

1. Public Hearing on Addition to Schedule of Charges Pertaining to Surveillance at Incinerator Sites.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Public Hearing as published in the Skagit Valley Herald on November 30, and December 7, 1984.

John Thayer, Environmental Health Specialist III, explained that they were proposing two types of charges: (1) A charge of \$30 per hour for application review, routine surveillance, and other procedures performed on behalf of the incinerator facility; and (2) Charges incurred in essential testing and sampling, if it becomes necessary.

Mailand Frank, one of the partners of Energy Recovery, Inc., was not opposed to the proposed charges.

Commissioner Mansfield motioned to close the public hearing. Commissioner Norris seconded the motion. The motion was carried and so ordered.

Commissioner Mansfield motioned to approve the addition to the Schedule of Charges Pertaining to Surveillance at Incinerator Sites. Commissioner Norris seconded the motion. The motion was carried and so ordered.

2. Update on EDB Problems in Groundwater.

Ken Willis, Environmental Health Specialist II, stated that they took six additional groundwater samples from wells near Birdsvew, and two were positive for EDB. He explained his theory regarding the direction of the groundwater. He stated that this testing basically concluded Phase I of the State's investigation.

Mr. Willis stated that the Public Works Department has made it possible for a survey of the area in order to intelligently target additional testing sites. He suggested the Board schedule an evening meeting possibly at the Birdsvew Fire Hall with representatives from the Health Department and Department of Ecology present to answer questions from area residents. Mr. Willis will coordinate this meeting with the Department of Ecology and report to the Board on a date.

Robert Lee, of the Assessor's Office, stated that his office has not received any additional Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property from property owners other than Mr. and Mrs. Harris.

3. Status Report on Edison Tavern.

John Thayer, Environmental Health Specialist III, reported that the Edison Tavern is in violation of one of the conditions of their variance: the condition to which they agreed not to prepare food on site. Mr. Thayer stated that he has advised the manager of the Edison Tavern of this violation.

In response to a question from Commissioner Mansfield, Tom Karsh, Environmental Health Specialist III, stated that prior to the approval of the variance request, the owner of the Edison Tavern stated that food would not be prepared on site, and therefore, the establishment should not be classified as a restaurant. Mr. Karsh stated that the new County Code with regard to sewage systems and restaurants could be applied to the Edison Tavern system if they so desired. If the system appeared to be in compliance, then maybe this condition of the variance could be discontinued.

Commissioner Norris suggested the Health Department be given one week to consider possible options before presenting this item to a full Board.

DISCUSSION - SEDRO WOOLLEY SENIOR CENTER FUNDING REQUEST.

Commissioner Norris stated that the City of Sedro Woolley has asked Skagit County to contribute an additional \$21,000 to assist with the completion of their Senior Center. He stated that the contribution would be from 1984 revenue sharing funds. Commissioner Norris stated that he felt the County has demonstrated a commitment by assisting in obtaining a

\$250,000 grant, and he felt it would be consistent to provide the requested \$21,000.

Commissioner Mansfield agreed and motioned to approve of the allocation of \$21,000 in 1984 revenue sharing funds to the construction of the Sedro Woolley Senior Center. Commissioner Norris seconded the motion. The motion was carried and so ordered.

1. BID RECOMMENDATION - SENIOR SERVICES CATERED MEALS.

This item will be addressed at a later date.

2. RESOLUTION - CALL FOR PUBLIC HEARING - CLOSING SOLID WASTE LAND ACQUISITION CUMULATIVE RESERVE FUND.

Commissioner Mansfield motioned to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution should be adopted closing the Solid Waste Land Acquisition Cumulative Reserve Fund and transferring the fund balance to the Solid Waste Construction Fund. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Resolution #10298)

The public hearing is scheduled to be held at 9:00 a.m., Monday, December 17, 1984.

3. MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

- a. The Board approved for signature an Application for Dance License for the Idle Hour Tavern, Burlington, effective through December 3, 1985.
- b. In accordance with action previously taken, the Board approved for signature the resolution adopting additional charges to the Health Department Fee Schedule regarding surveillance at incinerator sites. (Resolution #10299)
- c. In accordance with action previously taken, the Board approved for signature the resolution approving a variance request by Dick Gudmunson to waive the experience requirements to become a Skagit County certified designer. (Resolution #10300)
- d. The Board reviewed the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property:
 - (1) W. R. Hoagland, Evergreen International, Inc., 1422 South 11th Street, Mount Vernon, Washington 98273, in the amount of

\$97,800 for tax year 1985, because fire destroyed a building.
(Petition #606)

- (2) Richard P. Bohn, 1401 K Avenue, Anacortes, Washington 98221, in the amount of \$2,300 for tax year 1985, because the house was condemned. (Petition #612)
- (3) Allen D. Campbell, 1404 10th Street, Anacortes, Washington 98221, in the amount of \$2,330 for tax year 1985, because the house is inhabitable due to poor workmanship. (Petition #610)
- (4) Kandy Kane Khoury, 425 Nelson Street, Sedro Woolley, Washington 98284, in the amount of \$15,770 for tax year 1985, because of damage from previous owners and vacancy. (Petition #603)

Commissioner Mansfield motioned to approve the above listed Taxpayer's Claims, as recommended by the Assessor. Commissioner Norris seconded the motion. The motion was carried and so ordered.

- e. Commissioner Mansfield motioned to approve, as recommended by the Treasurer and Assessor, a Petition for Property Tax Refund for Harold A. Bielen, 2009 Riverside Lane, Space 34, Mount Vernon, Washington 98284, in the amount of \$135.22, because of senior citizen exemption. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Petition #S/C 5829)
- f. Commissioner Mansfield motioned to approve the Record of the Proceedings for Monday, December 3, 1984. Commissioner Norris seconded the motion. The motion was carried and so ordered.
- g. Commissioner Mansfield motioned to approve the Record of the Proceedings for Tuesday, December 4, 1984. Commissioner Norris seconded the motion. The motion was carried and so ordered.

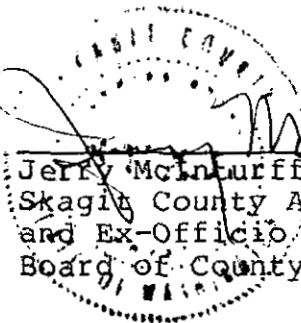
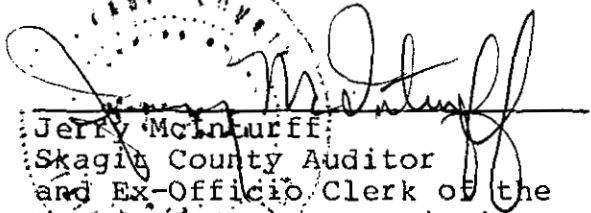
ADJOURNMENT

Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Norris seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:

Dave Rohrer, Chairman



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



Bud Norris, Commissioner



Jerry Mansfield, Commissioner