

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 17, 1984

- 8:30 a.m. Board of Health:
1. Status Report on Edison Tavern (continued from December 10, 1984, meeting).
- 9:00 a.m.
1. Public Hearing - Supplemental Budget - Sedro Woolley Sub-Flood Control Zone Fund.
  2. Public Hearing - Supplemental Budget - Equipment Rental Fund.
  3. Public Hearing - Supplemental Budget - Hansen Creek Sub-Flood Control Zone Fund.
  4. Public Hearing - Supplemental Budget - Parks, Recreation and Senior Services Fund.
  5. Public Hearing - Supplemental Budget - County Road Fund.
  6. Public Hearing - Close Solid Waste Land Acquisition Cumulative Reserve Fund #403 and Transfer Balance to Solid Waste Construction Fund #402.
  7. Budget Line Item Changes:
    - a. Election Reserve Fund.
    - b. Juvenile Probation Department.
    - c. County Treasurer's Office.
    - d. County Coroner's Office.
    - e. Revenue Sharing Fund - Sedro Woolley Senior Center.
    - f. Revenue Sharing Fund - Park Related Projects.
    - g. Noxious Weed Control Board.
    - h. Board of Equalization.
    - i. Permit Center.
  8. Resolution - Call for Public Hearing - Supplemental Budget - Medic I Fund.
  9. Miscellaneous Items.
- 10:00 a.m. Presentation - Department of Corrections Community Service Program - Richard E. Cornwell, Department of Corrections.
- 10:30 a.m. Work Session - Solid Waste, Road Jurisdiction Study - Public Works Department.

1:30 p.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:

1. Multi-Use Facility:
  - a. Substantial Completion Review.
  - b. Time Extension Change Order.
  - c. Equipment Purchase.
2. Nutrition Catering Service Bid Award.
3. Contract Agreement Review and Approval for SCOA Elderly Transit Program.
4. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Monday, December 17, 1984, with Commissioners Rohrer and Mansfield present. Commissioner Norris was absent.

BOARD OF HEALTH:

1. Status Report on Edison Tavern (continued from December 10, 1984, meeting).

John Thayer, Environmental Health Specialist III, gave a brief history of this matter.

Tom Karsh, Environmental Health Specialist III, stated that he had inspected the sewage system and determined that the Edison Tavern was using only approximately one third of the water the system was designed to handle. He felt there would be no problem with minimal food preparation on site, provided meats are precooked and presliced off the premises, and recommended amending the conditions of approval of the sewage disposal system variance granted on April 2, 1984.

James DePree, owner of the Edison Tavern, was present.

The Board granted approval of amending the conditions of approval for the variance granted to the Edison Tavern on April 2, 1984, to include limited preparation of food on site as discussed.

MISCELLANEOUS ITEMS

Commissioner Mansfield motioned to rotate the chairmanship of the Skagit County Board of Commissioners regardless of political party. Commissioner Rohrer denied to second the motion, as he wished to consult the Republican Party and Democratic Party regarding the matter.

Commissioner Mansfield requested that the matter be brought before the Board again prior to the end of the year.

Commissioner Norris was present for the following items:

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - SEDRO WOOLLEY SUB-FLOOD CONTROL ZONE FUND.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on December 7, and December 14, 1984.

Mike Woodmansee, Budget and Finance Director, explained that the Sedro Woolley Sub-Flood Control Zone was now in a position to repay a loan to the Road Fund for a culvert installation in 1984.

Discussion followed regarding keeping the Board informed at all times of any expansions to such projects.

Commissioner Mansfield motioned to close the public hearing. Commissioner Norris seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to adopt the resolution authorizing a supplemental budget in the amount of \$13,000 for the Sedro Woolley Sub-Flood Control Zone Fund. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10304)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET - EQUIPMENT RENTAL FUND.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on December 7, and December 14, 1984.

Mike Woodmansee explained that this supplemental budget was to pay for a patch truck which was ordered in 1983, but not received until 1984.

Commissioner Mansfield motioned to close the public hearing. Commissioner Norris seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to adopt the resolution authorizing a supplemental budget in the amount of \$200,000 for the Equipment Rental Fund. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10305)

3. PUBLIC HEARING - SUPPLEMENTAL BUDGET - HANSEN CREEK SUB-FLOOD CONTROL ZONE FUND.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on December 7, and December 14, 1984.

Mike Woodmansee explained that this supplemental budget was necessary because money which was loaned to the Hansen Creek Sub-Flood Control Zone Fund is now being paid back.

Commissioner Norris motioned to close the public hearing. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

Commissioner Norris motioned to adopt the resolution authorizing a supplemental budget in the amount of \$25,000 for the Hansen Creek Sub-Flood Control Zone Fund. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10306)

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

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on December 7, and December 14, 1984.

Mike Woodmansee explained that this supplemental budget was necessary to pay for costs in connection with the administration of a Respite Care Grant.

Zell Young was present to compliment the Senior Health Screening Program offered by the Health Department. Commissioner Norris assured him that this project has been included in next year's budget.

Commissioner Mansfield motioned to close the public hearing. Commissioner Norris seconded the motion. The motion was carried unanimously.

Commissioner Norris motioned to adopt the resolution authorizing a supplemental budget in the amount of \$1,650 for the Parks, Recreation and Senior Services Fund to be added to the Aging Supervision Budget. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10307)

5. PUBLIC HEARING - SUPPLEMENTAL BUDGET - COUNTY ROAD FUND.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as

published in the Skagit Valley Herald on December 7, and December 14, 1984.

Mike Woodmansee explained that this supplemental budget was necessary because of reimbursable County Road Department work, a change in policy regarding road tax moneys, and expenditures for extraordinary operations pertaining to flood control.

Commissioner Mansfield motioned to close the public hearing. Commissioner Norris seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to adopt the resolution authorizing a supplemental budget in the amount of \$300,000 for the County Road Fund. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10308)

6. PUBLIC HEARING - CLOSE SOLID WASTE LAND ACQUISITION CUMULATIVE RESERVE FUND #403 AND TRANSFER BALANCE TO SOLID WASTE CONSTRUCTION FUND #402.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on December 14, 1984.

Mike Woodmansee explained that the Public Works Department requested that funds for future site acquisitions for County solid waste disposal facilities be transferred to the Solid Waste Construction Fund, thereby eliminating the Solid Waste Land Acquisition Cumulative Reserve Fund.

In answer to a question from Commissioner Norris, Gene Sampley, Director of the Public Works Department, stated that moneys from the solid waste rate structure are contributed to the Solid Waste Construction Fund.

Commissioner Mansfield motioned to close the public hearing. Commissioner Norris seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to adopt the resolution closing the Solid Waste Land Acquisition Cumulative Reserve Fund #403 and transferring the balance to the Solid Waste Construction Fund #402. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10309)

7. BUDGET LINE ITEM CHANGES:

a. Election Reserve Fund.

Commissioner Norris motioned to approve the resolution authorizing the transfer of budget appropriations in the amount of \$3,500 to provide for more voting machines for the Elections Division of the Auditor's Office. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10310)

b. Juvenile Probation Department.

Commissioner Mansfield motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$7,350 from probation counseling to detention in order to continue the efficient operation of the Juvenile Probation Department. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10311)

c. County Treasurer's Office.

Commissioner Norris motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$1,092 in order to continue the efficient operation of the County Treasurer's Office. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10312)

d. County Coroner's Office.

Commissioner Norris motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$5,100 to pay for an unusually high number of autopsies. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10313)

e. Revenue Sharing Fund - Sedro Woolley Senior Center.

Commissioner Norris motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$21,000 for the Sedro Woolley Senior Center construction. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10314)

f. Revenue Sharing Fund - Park Related Projects.

Commissioner Mansfield motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$2,000 from unexpended appropriations from two Senior Center related projects to a line item that would allow for purchase of a sink and garbage disposer for the new Sedro Woolley Senior Center. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10315)

g. Noxious Weed Control Board.

Commissioner Mansfield motioned to authorize the transfer of budget appropriations in the amount of \$3,000 from unexpended salaries to pay for supplies for next year. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10316)

h. Board of Equalization.

Commissioner Mansfield motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$2,500 for the continued efficient operation of the Board of Equalization. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10317)

i. Permit Center.

Commissioner Mansfield motioned to adopt the resolution authorizing the transfer of budget appropriations in the amount of \$260 for the continued efficient operation of the Permit Center. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10318)

8. RESOLUTION - CALL FOR PUBLIC HEARING - SUPPLEMENTAL BUDGET - MEDIC I FUND.

Commissioner Norris motioned to adopt the resolution calling for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$20,000 for the Medic I Services Fund. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10319)

The public hearing is scheduled for 9:00 a.m., Monday, December 31, 1984.

9. Miscellaneous Items.

Robert Taylor, Administrative Officer, presented the following miscellaneous items:

- a. The Board approved for signature a Contract for Professional Services between the Skagit County Planning Department and the Soil Conservation District, effective January 1, 1985, through December 31, 1985, at a cost of \$23,500.
- b. Commissioner Mansfield motioned to approve the Record of the Proceedings for Monday, November 26, 1984. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

- c. Commissioner Mansfield motioned to approve the Record of the Proceedings for Tuesday, November 27, 1984. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
- d. Commissioner Norris motioned to approve the Record of the Proceedings for Monday, December 10, 1984. Commissioner Mansfield seconded the motion. The motion was carried and so ordered.
- e. Commissioner Mansfield motioned to approve the Record of the Proceedings for Tuesday, December 11, 1984. Commissioner Norris seconded the motion. The motion was carried and so ordered.
- f. Commissioner Mansfield motioned to approve a Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Evergreen International, Inc., P.O. Box 808, Mount Vernon, Washington 98273. This claim was for personal property in the amount of \$41,480 destroyed by fire. The Assessor recommended a reduction of assessments in the amount of \$13,520 for tax year 1985. Commissioner Norris seconded the motion. The motion was carried unanimously. (#607)
- g. The Board reviewed the following Petitions for Property Tax Refund:
  - (1) Grace Largent, c/o Ruth Largent, 1225 South Pennsylvania, Casper, Wyoming 82609, in the amount of \$248.70 because of senior citizen exemption. (#5886)
  - (2) Orlin H. Meyer, 2291 Minkler Road, Sedro Woolley, Washington 98284, in the amount of \$873.62, because of error in legal description. (#845842)
  - (3) First Baptist Church of Burlington, 831 Washington Street, Burlington, Washington 98233, in the amount of \$108.48 because of exempt status. (#845835)
  - (4) Henry R. Smith, 56 Highway 99 North, Alger/Bellingham, Washington 98226, in the amount of \$62.69 because of senior citizen exemption. (#S/C 5833)

Commissioner Mansfield motioned to approve the above listed Petitions for Property Tax Refund, as recommended by the Assessor and Treasurer. Commissioner Norris seconded the motion. The motion was carried unanimously.

- h. The Board approved for signature the following Contracts for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and the following individuals:
  - (1) Steve Schutt, 1602 Hazel, Burlington, Washington 98233, for services as basketball official at the rate of \$15 per



fastbreak, \$12 per slowbreak, and \$10 per youth game. This contract is effective December 9, 1984, and shall be terminated at the request of either party by giving one day's notice.

- (2) Alan Williams, 307 South 11th, Mount Vernon, Washington 98273, for services as basketball official at the rate of \$15 per fastbreak, \$12 per slowbreak, and \$10 per youth game. This contract is effective December 9, 1984, through March 30, 1985.
  - (3) Dennis Dobson, 308 North 6th, Mount Vernon, Washington 98273, for services as scorer/timer for basketball at the rate of \$6 per game. This contract is effective December 9, 1984, through March 30, 1985.
  - (4) Dave Button, P.O. Box 736, Sedro Woolley, Washington 98284, for services as basketball official at the rate of \$15 per Custer fastbreak, \$12 per slowbreak and over 30, and \$10 per youth or junior high game. This contract is in effect December 7, 1984, through March 30, 1985.
- i. The Board approved for signature a letter to Vernon Marll, Vice President of Washington State Association of Counties, with regard to proposed recreational water contact facility legislation.

PRESENTATION - DEPARTMENT OF CORRECTIONS COMMUNITY SERVICE PROGRAM -  
Richard E. Cornwell, Department of Corrections.

Richard E. Cornwell, representing the Department of Corrections, was present to explain their Community Service Program as an alternative to incarceration. He requested the Board's permission to contact the Parks, Recreation and Senior Services Department and possibly the Public Works Department with regard to possibly utilizing some community service workers. He explained that the majority of community service workers are first time offenders or those on probation.

Commissioner Norris stated that he agreed with the concept of the program, but questioned if the County should provide the funds for the supervisors who would be necessary to monitor the workers. He pointed out that since the County would be relieving a number of offenders from the State's responsibility, that possibly the State should provide funding to supervise these workers. Commissioner Norris stated that either the tax structure should be changed, or a portion of the tax should be rerouted back to the County for this purpose.

Although all of the current members of the Board favored the program, it was suggested that Mr. Cornwell return to address the new Board next year.

Commissioners Rohrer and Norris were present for the following items.  
Commissioner Mansfield was absent.

PARKS, RECREATION AND SENIOR SERVICES DEPARTMENT - Jon Aarstad, Director:

1. Multi-Use Facility:

a. Substantial Completion Review.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, presented the Board with a Certificate of Substantial Completion for the multi-use facility. He stated that Fisher & Sons, Inc., would have 30 days from December 18, 1984, to complete the list of items attached to the Certificate.

b. Time Extension Change Order.

Jon Aarstad also presented to the Board a change order increasing the number of calendar days to substantial completion from 230 days to 300 days due to inclement weather, etc. The change order also included a number of items overlooked, which would be paid for with interest moneys.

Commissioner Norris motioned to approve for signature the Certificate of Substantial Completion and change order as described above. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

c. Equipment Purchase.

Commissioner Norris motioned to approve the expenditure of interest moneys earned for this project to purchase miscellaneous equipment, including dividing panel, padding for sharp corners, new backboard, two portable scoreboards, and materials for area under the mezzanine. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

d. Miscellaneous item.

The Board granted the request of Fisher & Sons, Inc., to deposit their retainage in an escrow, interest bearing account, as recommended by Mike Woodmansee, Budget and Finance Director.

2. Nutrition Catering Service Bid Award.

Commissioner Norris motioned to adopt the resolution awarding the bid for senior citizen meals to: (1) Airline Catering Company, Inc., P.O. Box 117, Spanaway, Washington 98387, for the Anacortes, Mount Vernon and Mount Vernon Manor projects; and (2) United General Hospital, 1971 Highway 20, Sedro Woolley, Washington 98284, for the Sedro Woolley and

Burlington projects. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10320)

3. Contract Agreement Review and Approval for SCOA Elderly Transit Program.

The Board approved for signature the Contract for the Provision of Senior Transportation Services effective January 1, 1985, through December 31, 1985.


4. Miscellaneous Item.

The Board approved of the release of \$7,000 in funds for the senior transportation bus match with the Skagit Council on Aging (SCOA).

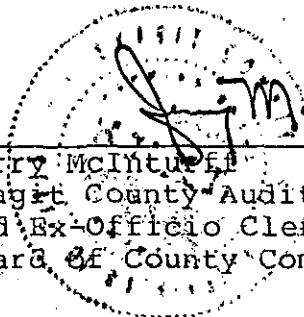
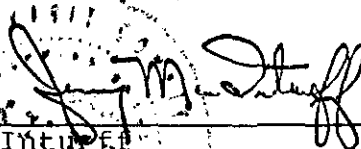
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Dave Rohrer, Chairman

ATTEST:

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

  
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Bud Norris, Commissioner

  
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Jerry Mansfield, Commissioner