

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 12, 1985

8:30 a.m. Work Session - Public Works Department - Road Supervisors.

Flag Salute

9:00 a.m. Board of Health:

1. Introduction of Dave Koperski, Summer Field Trainee.
2. Impact of Increase in Costs of Vaccines.
3. Report on Temporary Food Establishment Program.
4. Discussion of Senior Screening Program.

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Call for Bids - One Tank Truck.
2. Call for Bids - Aluminum Sulfate - Lake Restoration Project.
3. Signature - Forest Service Agreement.
4. Signature - City/County Agreement - Martin Taylor Road Project.
5. Recommendation - Consultant Selection - Mineral Park Bridge Project.
6. Signature - Gibraltar/Sauk Landfill Closure Grant.
7. Miscellaneous Items.

11:00 a.m. Executive Session - Personnel.

1:30 p.m. Bid Opening - One New Truck-Mounted Aerial Lift - Public Works Department.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, August 12, 1985, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH:

1. Introduction of Dave Koperski, Summer Field Trainee.

John Thayer, Environmental Health Specialist III, introduced Dave Koperski from the University of Washington, who will be working in the Health Department this summer.

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2. Impact of Increase in Costs of Vaccines.

Carolyn Milat, Skagit County Health Department's Director of Nursing Services, explained that a new vaccine, Hemophilus Influenza Type b (HIB), has become available for children. Since the vaccine is expensive, and the Health Department waives the fee for people who cannot pay, the cost of this vaccine to the County is expected to be approximately \$2,500 or more annually.

Discussion followed regarding where the money to pay for this vaccine could be found.

Chairman Vaux stated that one mandate ahead of this program will be a balanced budget.

Ms. Milat also informed the Board that the Diphtheria/Pertussis/Tetanus vaccine has increased in cost to the County sufficient to cause a \$4,000 annual deficit.

Chairman Vaux suggested the cost for receiving vaccines be raised for those who can pay in order to generate the necessary revenue.

Dr. J. K. Neils, Health Officer, suggested the rates for vaccines be increased by \$2 per dose. The Board concurred.

Following additional discussion, the Board directed the Health Department to begin revising their entire fee schedule.

Commissioner Walberg motioned to schedule a public hearing at 9:00 a.m., Monday, August 26, 1985, to consider the increase of immunization fees in the Health Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Discussion of other Health Department fees will be considered at a later date.

3. Report on Temporary Food Establishment Program.

John Thayer, Environmental Health Specialist III, updated the Board on the Health Department's Temporary Food Establishment Program. He noted that the Skagit County Fair had 43 temporary booths this year. He also noted the trends and emerging problems from temporary food establishments, and proposed the following solutions:

- a. Require early submission of applications to allow the Health Department adequate time to eliminate problems early.
- b. Make the sponsor of the event responsible for providing necessary power, sewage disposal, etc., prior to the event.
- c. Evaluate prospective food booths according to relative hazards of the menu.
- d. Establish minimum facility requirements based upon the complexity of the menu.

Discussion followed regarding a possible two-tiered fee schedule, which would charge a lesser fee to those who apply early. Chairman Vaux supported this idea.

The Board instructed the Health Department to continue to finish out this year's temporary food booth events, and the Board will establish a policy to be sent out to all participants of this year's events.

#### 4. Discussion of Senior Screening Program.

Dr. J. K. Neils, Health Officer, stated that this problem may have been solved, and therefore, required no discussion. If need be, the matter will be brought back before the Board in two to four weeks.

#### MISCELLANEOUS ITEMS

John Thayer, Environmental Health Specialist III, informed the Board that all retail food establishments are required to post their use of sulfites in foods by August 15, 1985.

#### PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

##### 1. Call for Bids - One Tank Truck.

This item was postponed one week.

##### 2. Call for Bids - Aluminum Sulfate - Lake Restoration Project.

Betsy Dwire, of the Planning Department, informed the Board that there will be

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an informational meeting regarding the Lake Erie and Lake Campbell restoration project on Tuesday, August 27, 1985, 7:30 p.m., at the Fidalgo School.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Notice of Call for Bids for the supply, delivery and transfer of chemicals required for the lake restoration project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10573)

Bids will be received and publicly opened at 1:30 p.m., Monday, August 26, 1985.

3. Signature - Forest Service Agreement.

Commissioner Walberg motioned to enter into an agreement with the Forest Service for the County's assumed responsibility for maintenance of Finney Creek Road and Cascade River Road, following the Forest Service's improvement of these roads.

4. Signature - City/County Agreement - Martin Taylor Road Project.

Commissioner Walberg motioned to enter into a City/County Agreement (Supplement #2) with the Department of Transportation for the Martin Taylor Road Bridge providing \$5,000 additional funds for the project. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

5. Recommendation - Consultant Selection - Mineral Park Bridge.

Commissioner Walberg motioned to approve the recommendation of the Public Works Department for the selection of Sargent Engineers as the consultant for the Mineral Park Bridge project. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

6. Signature - Gibraltar/Sauk Landfill Closure Grant.

The Board approved for signature the Department of Ecology grant offer for the Gibraltar and Sauk Landfill projects in the amount of up to \$120,780 in matching funds, as recommended by the Public Works Department.

7. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Commissioner Rohrer motioned to enter into a Contract for Professional Services with Sweet, Edwards, and Associates, Inc., for the provision of hydrogeological services at Inman Landfill. Commissioner Walberg seconded the motion. The motion was carried unanimously.
- b. Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Notice of Call for Bids for the reconstruction of approximately 4.9 miles of the Fir Island Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10574)

Bids will be received and publicly opened at 1:30 p.m., Monday, September 9, 1985.

- c. The Board approved for signature the Final Cost Record for the Guemes parking lot in the amount of \$2,606.50.
- d. Gene Sampley presented to the Board the National Association of Counties (NACo) Achievement Award for the Model Seat Belt and DWI Task Force programs.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to adopt the resolution appointing Butch Huhn, 505 Sterling, Sedro Woolley, Washington, to fill an unexpired term on the Board of Adjustment effective July 8, 1985, and expiring September 30, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10575)
2. Commissioner Rohrer motioned to adopt the resolution appointing Joan Houchen, 1240 East Lake Drive, Clear Lake, Washington, to fill an unexpired term on the Tourism Task Force effective August 12, 1985, and expiring December 31, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10576)
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, August 5, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, August 6, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for BTB Rental, 1389 North Old Highway 99, Burlington, Washington 98233, in the amount of \$194.33, because taxes were paid on the wrong account number. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #071085)
6. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Kenneth E. Putney, 457 Klickitat Drive, La Conner, Washington 98257, in the amount of \$248.60, because the assessed value of the property was reduced by the Board of Equalization. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #581170j)
7. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Donald L. Brown, 1613 Florence Avenue, Mount Vernon, Washington 98273, in the amount of \$309.53, because the assessed value of the property was reduced by the Board of Equalization. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #581170m)
8. Commissioner Rohrer motioned to approve Warrants #59178 through #59218 in the amount of \$8,605.00. Commissioner Walberg seconded the motion. The motion was carried unanimously. (P/R-15)
9. Commissioner Rohrer motioned to approve Warrants #5180 through #5346 in the amount of \$370,487.99. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-39)

**BID OPENING - ONE NEW TRUCK-MOUNTED AERIAL LIFT - Public Works Department.**

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Call for Bids, as published in The Skagit Argus on July 30, and August 6, 1985.

The following bid was received:

Sound Truck Equipment, Inc.  
14325 Aurora Avenue N.  
Seattle, WA 98133

Bid deposit enclosed.  
Manufacturer: Durnell Engineering  
Emmetsburg, Iowa  
Model: PT-34  
Total Bid: \$13,912.63

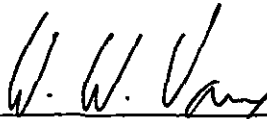
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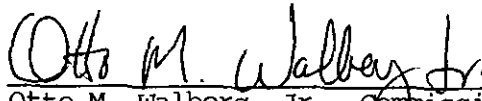
The Public Works Department will review the bid and make a recommendation for award of bid at a later date.

ADJOURNMENT

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

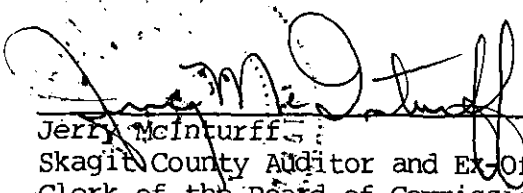
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

  
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Dave Rohrer, Commissioner

ATTEST:

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

