

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 23, 1985

- 8:30 a.m. Work Session - Public Works Road Supervisors.
Flag Salute
- 9:00 a.m. Board of Health:
1. Request of Gregory Stewart to Waive a Solid Waste Fine.
 2. Report on Findings and Recommendations of the Ad Hoc Ma and Pa Grocery Committee.
- 10:00 a.m. Executive Session - Personnel.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Schematic Design Review - Sheriff's Office Project.
 2. Discussion - Surplus Property.
 3. Discussion - Ferry Toll Rates.
 4. Miscellaneous items.
- 11:30 a.m. Work Session - 1986 Budget - River Improvement and Sub-Flood Control Zones.
- 1:30 p.m.
1. Public Hearing - Supplemental Budget - DWI Impact Grant Fund.
 2. Public Hearing - Supplemental Budget - Current Expense Fund - Marijuana Eradication.
 3. Signature - Action Grant.
- MISCELLANEOUS ITEMS
- 2:00 p.m. Work Session - 1986 Budget - District Court Probation.
- 2:30 p.m. Work Session - 1986 Budget - District Court.

The Skagit County Board of Commissioners met in regular session on Monday, September 23, 1985, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH:

1. Request of Gregory Stewart to Waive a Solid Waste Fine.

John Thayer, Environmental Health Specialist III, explained that Gregory Stewart was levied a \$50 solid waste fine for leaving a box of trash outside

of the hopper at the Similk Compactor site. Mr. Stewart, in a letter to the Health Department, explained that he deposited \$2 in the coin machine, however, the container was so full of trash that there was not room for his. He deposited what he could, and assuming the compactor was out of order, he left one box of trash at the site.

In view of the question of whether or not the compactor was working properly, Mr. Thayer recommended the Board waive the \$50 fine.

Commissioner Walberg motioned to waive the \$50 solid waste fine for Gregory Stewart. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Report on Findings and Recommendations of the Ad Hoc Ma and Pa Grocery Committee.

Holly Bowman, a member of the committee, was present.

John Thayer, Environmental Health Specialist III, explained that the committee's charge was to review permit charges for Ma and Pa grocery/limited food preparation establishments versus larger retail operations and consider a revised schedule of charges if inequities were noted. The committee's findings were as follows:

- a. The current Schedule of Charges is not equitable.
- b. Current exemption of grocery stores selling only factory pre-packaged foods should be discontinued in 1986.
- c. A revised Schedule of Charges with the following categories of grocery/meat/limited preparation food establishments should be approved by the Skagit County Board of Health to become effective in 1986.

<u>Classification</u>	<u>Annual Fee</u>
(1) Convenience store (with ice bagging, produce preparation and hotdog sales)	\$ 50.00
(2) Supermarket (4 or more cash registers)	\$100.00
(3) Grocery/deli (no cooking, cooling or reheating)	\$ 75.00
(4) Grocery/deli (with cooking, cooling or reheating)	\$125.00
(5) Additional small meat/seafood operation (6 items or less)	\$ 25.00 additional
(6) Additional large meat/seafood market	\$ 50.00 additional

The fees to be collected from this revised Schedule of Charges would increase from \$5,625 to \$7,925 for 1986.

The Board determined that the aforementioned classifications and fees will be included in the ongoing efforts to revise the Health Department's Schedule of Charges.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Schematic Design Review - Sheriff's Office Project.

Roger Howard, Section Manager - Facilities, presented the Board with the cost estimates they had previously requested with regard to the proposed evidence storage area. The total cost for the enclosure of the evidence storage area is estimated to be approximately \$84,000, including sales tax and architectural fees.

Chairman Vaux suggested the construction of the evidence storage area be included in the specifications as an alternate.

Commissioner Walberg motioned to approve the schematic floorplan dated September 10, 1985, as recommended by the Sheriff and the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Discussion - Surplus Property.

Mike Loyd, of the Public Works Department, presented detailed descriptions of ten parcels of surplus County property and tax title property for the Board's review. The Board will be reviewing additional parcels from time to time in the future.

3. Discussion - Ferry Toll Rates.

Gene Sampley initiated a discussion of ferry toll rates for the Guemes Ferry. At the present time, expenses are exceeding receipts by approximately 15.55 percent. Mr. Sampley noted that no weight limits are imposed anymore, so he recommended that trucks and larger vehicles be charged according to length, rather than weight.

Mr. Sampley stated that this discussion was to inform the Board of the situation. He will be in contact with a committee of residents on Guemes Island regarding the issue.

4. Miscellaneous items.

Commissioner Rohrer motioned to approve an out-of-state travel request for Dan Cain, Deputy Fire Marshal, to attend the International Association of Arson Investigators conference to be held in Nevada on October 13, through October 18, 1985. (Note: The Board previously authorized out-of-state travel for Mr. Cain to attend the Arizona State University Arson Investigators Conference in July, 1985; however this conference was subsequently cancelled.) Commissioner Walberg seconded the motion. The motion was carried unanimously.

Item #3, regarding signature on an Action Grant, was addressed at this time.

3. SIGNATURE - ACTION GRANT.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, explained that this grant application would request support funding for 60,000 manhours in the Retired Senior Volunteer Program for 1986. He explained that these hours are distributed primarily to non-profit organizations throughout the County.

The Board approved for signature the Action grant as described above.

MISCELLANEOUS ITEMS

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, presented the following miscellaneous items:

1. Commissioner Walberg motioned to adopt the resolution establishing a change fund for the Parks, Recreation and Senior Services Department in the amount of \$50. This fund will be known as Fund #114. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10608)
2. The Board approved for signature an agreement with Mount Vernon School District #320 for use of the LaVenture gym for volleyball on October 18, and November 8, 1985, at the rate of \$50 per day.
3. The Board approved for signature an Acknowledgement of Assessment Results by the Northwest Regional Council, Northwest Area Agency on Aging, for the Senior Employment Program.
4. The Board approved for signature an Acknowledgement of Assessment Results by the Northwest Regional Council, Northwest Area Agency on Aging, for the Senior Information and Assistance Program.

5. The Board was informed that the National Parks Service has vacated the Port of Skagit County building in Concrete, however the Port of Skagit County has not yet been informed.
6. Mr. Aarstad read some favorable comments from visitors to the Howard Miller Steelhead Park.

Item #1, the public hearing for a DWI Impact Grant Fund supplemental budget, was addressed at this time.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - DWI IMPACT GRANT FUND.

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 Argus on September 10, and September 17, 1985.

Mike Woodmansee, Budget and Finance Director, explained that the State Legislature extended the DWI Impact Grant Program an additional eight months, and therefore Skagit County has been awarded an additional \$34,000 for the fund.

Commissioner Walberg motioned to adopt the resolution authorizing a supplemental budget in the amount of \$34,000 for the DWI Impact Grant Fund #120. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10609)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET - CURRENT EXPENSE FUND - MARIJUANA ERADICATION.

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 Argus on September 10, and September 17, 1985.

Mike Woodmansee, Budget and Finance Director, explained that Skagit County received a \$1,000 grant through the federal government for the eradication of marijuana.

Commissioner Walberg motioned to adopt the resolution authorizing a supplemental budget in the amount of \$1,000 for the Current Expense Fund #001 to be added to the Sheriff's Office budget. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10610)

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. The Board was informed that Richard Ward, Director of Adult Probation and Compliance, has requested an assistant to help with his United Way Loaned Executive duties. The Board will consider this matter.
2. Commissioner Walberg motioned to authorize an out-of-state travel request for Carol Perusek, Director of Court Services, to attend a Management of Court Delay seminar October 7, through October 11, 1985, in Los Angeles, California. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Chairman Vaux requested that any future out-of-state travel requests contain the department's budget status and cost of the particular trip. The Board also requested that reports of the seminars be presented to the Board following the employee's return.

3. Commissioner Rohrer motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for National Food Corporation Profit Sharing Trust and National Food Corporation Employee's Pension Trust, P.O. Box 33745, Seattle, Washington 98133, in the amount of \$17,650 for tax year 1986, due to the removal of chicken houses. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor's Office. The motion was carried unanimously. (#661)
4. Commissioner Walberg motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for National Food Corporation Profit Sharing Trust and National Food Corporation Employee's Pension Trust, P.O. Box 33745, Seattle, Washington 98133, in the amount of \$1,250 for tax year 1986, due to the removal of a shed. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#662)
5. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, September 17, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Thursday, September 19, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

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




Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:



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