

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 15, 1985

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

Flag Salute

9:00 a.m. Board of Health:

1. Request of Connie Schimke to Waive Solid Waste Fine.
2. Update on Paralytic Shellfish Poisoning (PSP) Activity.

MISCELLANEOUS ITEMS

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

1. Signature - Easement Agreement - Chilberg Road Drainage.
2. Discussion - Surplus Property.
3. Miscellaneous Items.

1:30 p.m. 1. Proclamation - Skagit County Business Women's Week.

2. Bid Opening - Landfill Compactor.

MISCELLANEOUS ITEMS

2:00 p.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:

1. Signature - Professional Services Contracts.
2. Discussion - Playfield Construction.
3. Discussion - Clear Lake Grant Project.
4. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:30 p.m. Planning Commission Referred Items:

1. Arnold Pederson Rezone Request #R-85-005.
2. James Parker/Michael Janda Rezone Request #R-85-006.

MISCELLANEOUS ITEMS

3:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 15, 1985, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH:

1. Request of Connie Schimke to Waive Solid Waste Fine.

John Thayer, Environmental Health Specialist III, informed the Board that the Health Department levied a \$50 solid waste fine for illegal dumping of trash to Connie Schimke. Ms. Schimke informed the Health Department that she had moved, and apparently her former roommate had dumped the garbage, including a few of her items. She agreed to clean up the garbage, which she did.

Since Ms. Schimke was not responsible for the illegal dumping and, in fact, cleaned up the site, the Health Department recommended the \$50 fine be waived.

Commissioner Walberg motioned to waive the \$50 solid waste fine levied to Ms. Schimke, as recommended by the Health Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Update on Paralytic Shellfish Poisoning (PSP) Activity.

Lorna Haycox, Environmental Health Specialist I, updated the Board on Paralytic Shellfish Poisoning (PSP) in Skagit County. She stated that on September 30, 1985, all three hospitals, emergency services, paramedics and the Health Department were involved in a PSP Disaster Drill. The goal was to increase public awareness about PSP. The Board was also informed of several PSP incidents with regard to scallops found in the Burrows Island area, in Sequim Bay and also from Lopez Island. She noted that it is difficult for the Health Department to obtain frequent samples for a more controlled evaluation of the PSP situation.

John Thayer informed the Board that Darlene Madenwald has completed her contract with Skagit County with regard to the County's PSP program.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. The Board approved for signature a Jail Facility Use Agreement between Skagit County and the City of Burlington, effective January 1, 1985.
2. In accordance with action previously taken, the Board approved for signature a resolution upholding the Hearing Examiner's decision to deny the Jessie Hammond Special Use Permit #SP-85-021. (Resolution #10624)
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for

Monday, October 7, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, October 8, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, October 9, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
6. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Michael R. Mastro, 510 Rainier South, Seattle, Washington 98144, in the amount of \$374.09, because of an assessment error. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#003385)
7. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Wilfred J. Gaulin, 17632 26th Drive S.E., Bothell, Washington 98012. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#003685)
8. Commissioner Rohrer motioned to approve a Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Donald L. Brown, 1613 Florence Avenue, Mount Vernon, Washington 98273, in the amount of \$2,380 for tax year 1986, due to demolition of a barn and chicken house. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously. (#664)
9. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.
 - a. As of this date, October 15, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #38707 through #38818 in the total amount of \$157,193.08. (R-40)
 - b. As of this date, October 15, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #8046 through #8967 in the total amount of \$422,265.67. (C-50)

- c. As of this date, October 15, 1985, the Board, by a unanimous vote, approved for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #59524 through #59561 in the total amount of \$7,275.00. (PR-19)
10. A discussion regarding the County's liability insurance ensued. The Board instructed Bob Taylor, Administrative Officer, to contact other Class 3 counties for information on their liability insurance limits. The Board also requested a written opinion from Jim Sammon, of Fred S. James & Company, the County's insurance broker, as well as quotes from several other insurance brokers in the area.
11. Phyllis Coole-McKeehen, Skagit County Clerk, requested the Board's authorization to attend an Institute for Court Management conference in Portland beginning October 27, 1985. She stated that her budget has the necessary funds to pay for the conference and associated expenses.

Chairman Vaux motioned to approve the travel request for Ms. Coole-McKeehen to attend an Institute for Court Management conference in Portland beginning October 27, 1985. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The Board asked Ms. Coole-McKeehen to report to the Board regarding the conference upon her return.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Easement Agreement - Chilberg Road Drainage.

The Board approved for signature an easement agreement for a Chilberg Road drainage project. The Board was informed that the Prosecutor has advised that once the County's work is completed, the County will not have any additional liability or obligation to this project.

Item #3, Public Works Department miscellaneous items, was addressed at this time.

3. Miscellaneous Items.

The following miscellaneous items were addressed:

- a. The Board approved for signature a 20-year interlocal agreement for the commitment of the solid waste stream to Skagit County's primary disposal facility. The Board requested the agreement be transmitted to the cities in the form of a letter. The matter will also be

scheduled for the Skagit Council of Governments' agenda for November.

Item #2, a discussion of additional surplus property, was addressed at this time.

2. Discussion - Surplus Property.

Mike Loyd, of the Public Works Department, presented descriptions and detailed information regarding the third group of surplus and tax title properties. Information regarding additional parcels will follow at future dates.

Additional miscellaneous items from the Public Works Department were presented at this time.

3. Miscellaneous Items.

- b. Jeanette Wood, Coordinator of the Model Community Safety Belt Program, informed the Board of the upcoming seat belt promotional campaign. She is attempting to obtain cooperation from one of the auto dealers or garages to install seat belts free of charge with the purchase of a seat belt.

The Board concurred with Ms. Wood's request to conduct promotional campaigns in the individual cities of Sedro Woolley, Mount Vernon and Anacortes, and to promote the usage of safety belts through incentives, i.e., hamburger certificates, etc. The Board also approved of the purchase and distribution of "fasten seat belt reminders" to the general public through the various offices in the form of stickers and to place those stickers in County vehicles.

- c. Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bid for a one-year renewable recycling agreement for the Inman Landfill. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10625)

Bids will be received and publicly opened at 10:30 a.m., October 28, 1985.

- d. Gene Sampley presented the Board with a memo concerning a meeting he had last Friday with Diane Singer and Avery Wells, supervisor of the Solid Waste Grant Section of the Department of Ecology. The memo informed the Board that it appears Skagit County will receive a grant offer for both incineration and modification of the

Burlington Waste Water Treatment Plant to receive septage and leachate.

- e. The Board approved for signature Contract Amendment #2 with the Department of Ecology for the leachate disposal system at the Irman Landfill, increasing the amount of the grant by \$65,830.47 to a new total of \$327,080.47.

The Board requested that the bid opening for one landfill compactor be addressed prior to the proclamation of Skagit County Business Women's Week.

BID OPENING - LANDFILL COMPACTOR.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor, read the Notice of Call for Bids for one new or used landfill compactor, as published in The Skagit Argus on October 1, and October 8, 1985, and in the Daily Journal of Commerce on October 3, 1985.

The following bids were received:

1. Northern Commercial Company
dba N. C. Machinery Co.
P.O. Box 130
Mount Vernon, WA 98273
 - a. Manufacturer: Caterpillar Tractor Co./Caron Compactor Co.
Model Year: 1985
Model: 518 Landfill Compactor
New or Used: New
Total Bid: \$ 97,104.75
 - b. Manufacturer: Caterpillar
Model Year: 1985
Model: 816B
New or Used: New
Total Bid: \$111,436.65
 - c. Manufacturer: Caterpillar
Model Year: 1985
Model: 936 Landfill Compactor
New or Used: New
Total Bid: \$113,165.25

- d. Manufacturer: Caterpillar
Model Year: 1985
Model: 936 Landfill Compactor
New or Used: New
Total Bid: \$112,002.10

- 2. McDonald Industries, Inc.
22431 83rd Avenue S.
Kent, WA 98032

Manufacturer: Hyster
Model Year: 1974
Model: C441A
New or Used: Used
Total Bid: \$ 52,914.95

- 3. Skagit Sand & Gravel
1825 N. Stackpole
Mount Vernon, WA 98273
 - a. Manufacturer: Hyster
Model Year: 1978
Model: C450A
New or Used: Used
Total Bid: \$ 40,178.50

 - b. Manufacturer: Hyster
Model Year: 1978
Model: C450A
New or Used: Used
Total Bid: \$ 26,750.00

- 4. Sahlberg Equipment, Inc.
5950 4th Avenue S.
Seattle, WA 98108

Manufacturer: Rexworks, Inc.
Model Year: 1985
Model: 3-35
New or Used: New
Total Bid: \$115,085.06

- 5. Millbrook Equipment
P.O. Box 767
Mount Vernon, WA 98273

(5. Millbrook Equipment, continued)

Manufacturer: John Deere
Model Year: 1982
Model: 646C Compactor
New or Used: Used
Total Bid: \$ 90,950.00

6. CEC Equipment Co., Inc.
14000 Interurban Avenue S.
Seattle, WA 98168

a. Manufacturer: Al-Jon
Model Year: 1984
Model: LF-350
New or Used: Used
Total Bid: \$108,979.00

b. Manufacturer: Al-Jon
Model Year: 1985
Model: LF-350
New or Used: New
Total Bid: \$128,940.50

The Public Works Department will review the bids prior to making a recommendation for award of the bid on Monday, October 21, 1985.

PROCLAMATION - SKAGIT COUNTY BUSINESS WOMEN'S WEEK.

Myrna Hall, representing Skagit Women's Alliance & Network (S.W.A.N.), explained that the week of October 20 through 26, 1985, is National Business Women's Week. Through the Board's proclamation of the week also as Skagit County Business Women's Week, additional recognition would be brought to those business women in Skagit County's work force.

Commissioner Walberg read the proposed proclamation.

Commissioner Rohrer motioned to proclaim the week of October 20 through 26, 1985, as Skagit County Business Women's Week. Commissioner Walberg seconded the motion. The motion was carried unanimously.

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

1. Signature - Professional Services Contracts.

Jon Aarstad informed the Board that industrial insurance through the Department of Labor and Industries is provided for professional service contractors.

Discussion followed regarding liability insurance coverage for these activities. The Board instructed Mr. Aarstad to contact other jurisdictions with regard to their handling of these matters.

Mr. Aarstad presented the following Contracts for Professional Services for the Board's approval for signature:

- a. Gerry Denadel, 2234-B Richards Street, Sedro Woolley, Washington 98284, for services consisting of basketball scorekeeping at the rate of \$6.00 per game, effective October 21, 1985, through March 31, 1986.
- b. Mike Gubrud, 1875 W. Bulson Road, Stanwood, Washington 98292, for services as a basketball official, effective October 21, 1985, through March 31, 1986. Compensation shall be per game as follows: Slowbreak: \$12.50 for Level II, \$11.00 for Level I; Custer League Fastbreak: \$15.50 for Level II, \$14.00 for Level I; and Youth: \$10.50 for Level II, \$9.00 for Level I.
- c. Carol Casmier, P.O. Box 6095, Bellingham, Washington 98227, for services consisting of dog obedience class instruction, effective September 16, through December 31, 1985. Compensation shall be at the rate of 90 percent of fees collected after department expenses.

2. Discussion - Playfield Construction.

Jon Aarstad informed the Board of a possible method to fund the purchase and installation of lights at the Skagit Playfields. He noted that the average out-of-county visitor to the Skagit Playfields would spend an estimated \$100 in Skagit County during a weekend. Mr. Aarstad requested the use of County hotel/motel tax funds on a loan basis to be used with the \$15,000 available for the purchase and installation. The loan would be paid back at the rate of approximately \$8,000 to \$10,000 per year as funds were available. Mr. Aarstad stated that this method has been approved by the Prosecuting Attorney's Office since the Skagit Playfields may be considered a tourist attraction.

The Board instructed Mr. Aarstad to obtain more definite cost estimates for the purchase and installation of the lighting.

3. Discussion - Clear Lake Grant Project.

Commissioner Walberg motioned to adopt the resolution authorizing the County Parks Director to make formal application to the Interagency Committee for Outdoor Recreation for financial assistance for renovation and development of the Clear Lake Park. The resolution further resolved that \$150,000 in Federal Revenue Sharing Funds have been received by Skagit County and have been dedicated to be used as the County's matching share of the project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10626)

Mr. Aarstad also explained future plans to create a more year-around facility at the Clear Lake Park.

4. Miscellaneous Items.

The following miscellaneous Parks, Recreation and Senior Services Department items were addressed:

- a. The Board granted approval for several Parks Department employees to assist the Skagit County Community Action Agency with the cutting of firewood, as time permits.
- b. Commissioner Walberg motioned to adopt the resolution authorizing a temporary loan in the amount of \$20,000 from the Current Expense Fund to the Skagit Playfield Construction Fund #350 for the purpose of completing a small amount of work before the Interagency Committee for Outdoor Recreation (IAC) will grant final project approval and remit their final grant payment to Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10627)
- c. The Board was informed that the National Parks Service has released their lease on the Port of Skagit County building in Concrete, however it will not be available prior to March, 1986. The Board authorized Mr. Aarstad to contact the Port regarding Skagit County's desire for the building for a Concrete Senior Services Center.

MISCELLANEOUS ITEMS

Betsy Dwire, Senior Planner, was present to clarify the conditions of Amendment #1 to the Department of Ecology Grant Agreement for restoration of Lakes Erie and Campbell, which the Board previously approved. Ms. Dwire pointed out that the amendment, which provides for the weed harvester, also increases the County's in-kind services to \$6,000.

PLANNING COMMISSION REFERRED ITEMS:

1. Arnold Pederson Rezone Request #R-85-005.

Gary Gidley, Associate Planner, stated that this rezone proposes to reclassify approximately 4.88 acres from Agriculture to Commercial/Light Industrial. The parcel is located northwesterly of Interstate 5 and Hickox Road approximately two miles south of Mount Vernon. He noted that the property has been taxed at Commercial assessments for several years. The Planning Department staff made no recommendation to the Planning Commission on this matter. The Planning Commission recommended the rezone be granted.

Gary Minton, realtor, stated that the owners thought the property was Commercially zoned, since it was assessed as Commercial.

Arnold Pederson noted that they understood their property would remain Commercially zoned during the last rezone hearings.

Joe Soler stated that his neighborhood association may file a restraining order to hold the project until the appeal process on the zoning hearings is completed.

Commissioner Rohrer motioned to uphold the Planning Commission's recommendation to approve Rezone Request #R-85-005. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. James Parker/Michael Janda Rezone Request #R-85-006.

Gary Gidley, Associate Planner, explained that this rezone request was to reclassify approximately 40 acres from Forestry (20 acre minimum) to Rural Intermediate (2 1/2 acre minimum). The property is located on the Rockport-Cascade Road one mile east of the Sauk Valley Road. The Planning Commission reviewed the request and recommended the rezone request be modified to Rural (5-acre minimum), with the condition that prior to issuance of a building permit for the property, water quality approval for domestic consumption shall be obtained from the Skagit County Health Department. Property adjacent to the east of this parcel is owned by Skagit County and was used as a gravel borrow pit for several years prior to being used as a community garbage dump.

Commissioner Walberg expressed concerns for the County's liability with regard to contamination from the garbage dump.

Discussion followed regarding the need for mapping County dump sites.

Commissioner Walberg motioned to schedule a public hearing before the Board to consider this matter in more detail. Commissioner Rohrer seconded the motion.

Record of the Proceedings
Skagit County Board of Commissioners
Tuesday, October 15, 1985
Page 12

The motion was carried unanimously. The public hearing is scheduled for Tuesday, November 5, 1985, at 10:30 a.m.

Robert Schofield, Director of the Department of Planning and Community Development, stated that he may know of a source of funding for mapping County dump sites. The Board instructed Mr. Schofield to investigate the matter further.

At this time, the Board adjourned into executive session to discuss personnel matters.


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

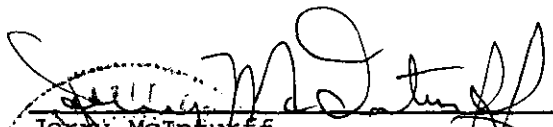


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:



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

