

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, October 28, 1985

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

Flag Salute

9:00 a.m. Board of Health:

1. Discussion of sewage disposal problems at a medium sized restaurant.
2. Proposed revision to Skagit County Health Department Schedule of Charges.
3. Discussion of draft revisions to the Skagit County Board of Health Rules and Regulations Governing Food and Drinking Establishments (Chapter 12.36 of the Skagit County Code).

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

1. Bid Opening - One-Year Recycling Agreement - Inman Landfill.
2. Signature - Final Cost Record - West Big Lake Boulevard.
3. Signature - Greenhouse Facility Lease.
4. Signature - Out-of-State Travel.
5. Renewal - Winter Recreation Program Agreement - Washington State Parks and Recreation.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - Guardrail Installation - Havekost/Marine Drive Intersection.
 2. Discussion - Bike/Pedestrian Path between Breazeale-Padilla Bay Interpretive Center and the Bayview Community - Terry Stevens, Center Director.
 3. Call for Bids - Catered Meals for Senior Services.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, October 28, 1985, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH:

1. Discussion of sewage disposal problems at a medium sized restaurant.

Tom Karsh, Environmental Health Specialist III, informed the Board that late Friday afternoon he received a letter from Country Corner, Inc., stating their intention to pump the current system during the wet season until a new mound system can be installed. It was noted that the Board received copies of this letter also late Friday afternoon.

Mr. Karsh noted that possible solutions to the present mound system's problems would involve either expensive repairs or extensive changes to the services and menu provided at the restaurant. He noted that the owners of the restaurant are requesting permission to operate their facility on a holding tank system until the new mound system can be installed.

Mr. Karsh presented his list of recommendations and conditions for approval of the request. He recommended the Board require the system to be pumped out at least three times per week in the wet season (November through May) or as necessary to keep waste water from surfacing. He also recommended that the owners be required to obtain an operational permit which would provide a County employee to inspect the system once per month through the wet season. Mr. Karsh also suggested the owners be required to enter into a formally recorded agreement stating their commitment to keeping the waste water sufficiently pumped to prevent its surfacing.

Mr. Karsh also noted several possible alternatives in the future. A proposed motel in the vicinity of the restaurant might have an adequate mound system to handle the waste water generated from the restaurant. Also, it is possible that the Dewey Beach waste water study presently receiving grant funding might offer a solution for the Sharp's Corner business area. Whether or not either of these alternatives may be available next summer is unknown at this time.

Mr. Karsh noted that the pumped waste water should be required to be disposed of at the Anacortes treatment plant, rather than Butler Lagoon.

The Board approved of Mr. Karsh' recommendations, and asked that he transmit the above conditions to Country Corner, Inc., as soon as possible.

2. Proposed revision to Skagit County Health Department Schedule of Charges.

John Thayer, Environmental Health Specialist III, noted that he had previously provided the Board with the Health Department's proposed revised schedule of charges. He reviewed various duties involved with services provided by the Health Department, and discussed proposed fee changes. It is the intent of the schedule of charges to charge 65 percent of the costs for mandated

programs, and 100 percent of the costs for non-mandated programs. Mr. Thayer proposed the Board set a public hearing date for discussion of these revisions.

Chairman Vaux asked that one establishment in each category be notified by mail of the public hearing. It is intended that these establishments will pass the word of the public hearing and provide a voice for their category.

Commissioner Rohrer motioned to schedule a public hearing for 1:30 p.m., Thursday, November 14, 1985, for the purpose of discussing the proposed revisions to the Skagit County Health Department's schedule of charges. Commissioner Walberg seconded the motion. The motion was carried unanimously.

3. Discussion of draft revisions to the Skagit County Board of Health Rules and Regulations Governing Food and Drinking Establishments (Chapter 12.36 of the Skagit County Code).

John Thayer, Environmental Health Specialist III, pointed out the need to revise Chapter 12.36 of the Skagit County Code with the following amendments:

- a. Define "convenience store."
- b. Define "supermarket."
- c. Remove exemption for grocery stores selling only factory pre-packaged food.

Commissioner Rohrer motioned to schedule a public hearing for 1:30 p.m. on Thursday, November 14, 1985, for the purpose of considering the above listed proposed amendments to Chapter 12.36 of the Skagit County Code. Commissioner Walberg seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

Prior to any items on the Public Works Department agenda, Tom Sheahan, Director of Emergency Services, introduced Leonard Sandoval, of Chili, and his brother Ricardo, of Canada. Mr. Sheahan explained that he would be guiding them around to the various hazardous waste sites in Skagit County today.

Ken Willis, of the Health Department, acted as interpreter, as the Board welcomed the Sandovals to Skagit County.

1. Bid Opening - One-Year Recycling Agreement - Inman Landfill.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-

Officio Clerk of the Board of Commissioners, read the Notice of Call for Bids, as published in the Skagit Argus on October 15, and October 22, 1985.

The following bids were received and opened:

- a. Skagit River Steel & Supply, Inc.
1265 South Anacortes Street
Burlington, WA 98233

Surety: J. R. Walters Insurance Co.
Price per month: \$ 1.00
Price per year: \$ 12.00

- b. Big Foot's Salvage
1716 Section Street
Mount Vernon, WA 98273

Surety: \$60.00 cash
Price per month: \$ 100.00
Price per year: \$1,200.00

The Public Works Department will review the bids prior to making a recommendation for award of the bid.

2. Signature - Final Cost Record - West Big Lake Boulevard.

The Board approved for signature the Final Cost Record for the construction of a pedestrian and bicycle path along West Big Lake Boulevard at a total cost of \$57,972.07.

3. Signature - Greenhouse Facility Lease.

The Board approved for signature a lease with Summersun Greenhouse Company for use of the Gibraltar greenhouse facility.

4. Signature - Out-of-State Travel.

Commissioner Walberg motioned to authorize Amy Hughes to travel to an Idaho Traffic Safety Workshop in Boise on October 29, 1985. All travel expenses will be paid by the Washington Traffic Safety Workshop. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

5. Renewal - Winter Recreation Program Agreement - Washington State Parks and Recreation.

Commissioner Walberg motioned to approve a renewal to the Winter Recreation Program Agreement with the Washington State Parks and Recreation Commission. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

6. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Commissioner Walberg motioned to approve a renewal agreement with DuCap Electronics, Inc., for lease of the repeater station on Lyman Mountain. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
- b. Commissioner Walberg motioned to approve a lease agreement with Island View Farms which cleared all land acquisition and agreements for operation of Inman Landfill for the next ten years. Compensation shall be \$17,170 plus \$0.10 per ton for all solid waste hauled over the easement for the terms of this lease. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, October 21, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, October 22, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, October 23, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

GUARDRAIL INSTALLATION - HAVEKOST/MARINE DRIVE INTERSECTION

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Call for Bids, as published in the Skagit Argus on October 8, October 15, and October 22,

1985, and in the Daily Journal of Commerce on October 12, October 19, and October 26, 1985.

The following bid was received:

Petersen Brothers, Inc.
2008 East Valley Highway
Sumner, WA 98390

Bid deposit enclosed.
Total Bid: \$27,409.50

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

DISCUSSION - BIKE/PEDESTRIAN PATH BETWEEN BREAZEALE-PADILLA BAY INTERPRETIVE CENTER AND THE BAYVIEW COMMUNITY - Terry Stevens, Center Director.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, introduced Terry Stevens, Director of the Breazeale-Padilla Bay Interpretive Center. Mr. Stevens introduced Jim Scott, of the Washington State Department of Ecology (DOE).

Mr. Stevens explained that the DOE has \$50,000 to \$80,000 in funds available for a bike/pedestrian path in the Bayview area. He explained how such a trail between the Interpretive Center and Bayview State Park could be used to allow the safe travel of people from one point to the other. This particular distance is approximately 1/2 mile. The project could be extended if additional moneys were available and participants were willing.

Mr. Stevens requested the County's participation to whatever extent possible. He suggested the County's funds and/or engineering design time by the Public Works Department would be welcome.

Robin LaRue, Section Manager - Design and Construction, of the Public Works Department, stated that the cost of constructing such a path is approximately \$60,000 per mile.

Chairman Vaux suggested the path be extended south if at all possible to include a hazardous stretch of roadway. Discussion followed regarding several alternate routes.

The Board asked Mr. Stevens to work with the Public Works Department on a design and estimate for the bike/pedestrian path.

On a related matter, Robert Schofield, Director of Planning and Community Development, asked for the Board's authorization to continue a previous County policy of deeding several County-owned oyster tracts to the Washington State Department of Ecology. The Board approved this request.

CALL FOR BIDS - CATERED MEALS FOR SENIOR SERVICES.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Notice of Call for Bids for catered meals for senior citizens to be delivered to appropriate nutrition sites. The total average number of meals to be served is 195 meals per day for the period of January 1, 1986, through December 1, 1986. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10633)

Bids will be received and publicly opened at 1:30 p.m., Tuesday, November 12, 1985.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Lawrence H. Nieshe, 3527 Cape Horn Road, Sedro Woolley, Washington 98284, in the amount of \$12.05, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #004985)
2. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Homer L. Wyatt, P.O. Box 427, Hamilton, Washington 98255, in the amount of \$53.51, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #004585)
3. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Calvin Self, 3072 Hamilton Cemetery Road, Sedro Woolley, Washington 98284, in the amount of \$731.84, due to disability income. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #006185)
4. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Gertie Rylaarsdam, 1929 South Douglas, Mount Vernon, Washington 98273, in the amount of \$113.63, due to senior citizen exemption. Commissioner Walberg seconded the motion, as recommended by

the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #005785)

5. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for George D. Blanton, 818 Lusk Road, Concrete, Washington 98237, in the amount of \$16.98, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #004685)
6. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Robert Rathvon, 946 Claybrook, Sedro Woolley, Washington 98284, in the amount of \$53.18, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #004485)
7. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Harley E. Wood, 876 Pinelli Road, Sedro Woolley, Washington 98284, in the amount of \$30.35, due to EDB contamination. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #005585)
8. The Board approved for signature a Jail Facility Use Agreement with the City of Sedro Woolley, effective January 1, 1985.

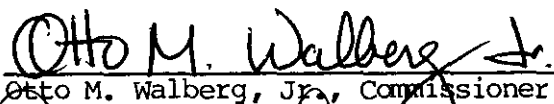
ADJOURNMENT

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

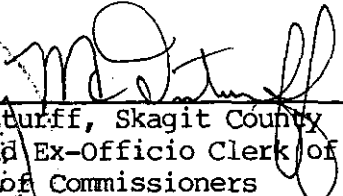


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:



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

