

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 12, 1985

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

Flag Salute

9:00 a.m. Public Works Department - Gene Sampley, Director:

1. Discussion - Design Development/Sheriff's Office.
2. Discussion - Hazard Communication Standards - Tom Sheahan.
3. Discussion - Status of Inman Landfill Expansion Project.
4. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - Catered Meals for Senior Citizens.
  2. Call for Hearing - 1986 General Revenue Sharing Budget.
  3. Call for Hearing - 1986 Skagit County Budget.

MISCELLANEOUS ITEMS

2:00 p.m. Work Session - 1986 Road Program.

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

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Design Development/Sheriff's Office.

This item was postponed for one week.

2. Discussion - Hazard Communication Standards - Tom Sheahan.

Tom Sheahan, Director of Emergency Management, explained that recent legislation has made it necessary to compile Material Safety Data (MSD) Sheets from all County departments for all materials determined to be hazardous. Mr. Sheahan explained that these sheets will have to be gathered soon in order to be in compliance with the law. The worker's right to know portion of this legislation must be implemented by May 25, 1986.

In concurrence with a recommendation by Gene Sampley, the Board instructed Mike Loyd, of the Public Works Department, to work with Robert Taylor, Administrative Officer, to collect the MSD sheets from the various departments involved with hazardous materials or chemicals.

3. Discussion - Status of Inman Landfill Expansion Project.

Gene Sampley informed the Board that substantial completion was given to the Inman Landfill expansion project. However, the leachate collection pond apparently had a leak and was being investigated. The contractor will be required to complete all portions of the project before it will be accepted by the County.

4. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Gene Sampley informed the Board that Big Foot's Salvage has informed him that they cannot afford the \$350 per month insurance premium to fulfill conditions of their contract with Skagit County for recycling at Inman Landfill.

The Board concurred with Mr. Sampley that the bid should be awarded to the second bidder, Skagit River Steel & Supply, Inc., for their bid of \$1 per month or \$12 per year. A resolution and contract will follow at a later date.

- b. The Board approved for signature a contract with Petersen Brothers, Inc., for installation of guardrail at the intersection of Havekost Road and Marine Drive.
- c. A discussion was held regarding repair of that portion of the Finney Creek Road which was recently washed out. Mr. Sampley explained that it was important to get this road repaired and open as soon as possible.

In accordance with Mr. Sampley's recommendation, the Board authorized the Public Works Department to fill the hole left by the washout at an estimated cost of \$10,000. The U.S. Forest Service will make final restoration in their comprehensive project prior to the County's assumption of this road for maintenance purposes.

- d. The Board approved an out-of-state travel request for Gene Sampley to travel to Chicago, Illinois, from December 15 through 16, 1985, in order to serve as a member of the Strategic Highway Research

Program, Bridge Protection Advisory Committee. All costs will be reimbursed by the Strategic Highway Research Program.

MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:

1. Commissioner Rohrer motioned to schedule review of the following Planning Commission referred items for 9:00 a.m., Tuesday, November 19, 1985:
  - a. One year extension request for the Preliminary Plat of Greenwood Chalet, a 14-lot, 7.35-acre planned unit development.
  - b. Amendment to the Skagit County Code which adds Section 14.04.075, entitled Aviation Related (AVR).
  - c. Rezone Request #R-85-009 of the Port of Skagit County to reclassify approximately 207 acres from Industrial to Commercial/Limited Industrial and approximately 175 acres from Industrial to Aviation Related.

Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. The Board approved for signature an agreement between Skagit County and Paul C. Creelman, M.D., and David D. Shilling, M.D., for the provision of medical services for prisoners at the Skagit County Jail. This contract shall be in effect November 1, 1985, through December 31, 1986.
3. Commissioner Walberg motioned to approve for signature a Quit Claim Deed for Skagit County's release of several tideland parcels to the Washington State Department of Ecology. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, November 4, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, November 5, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Thursday, November 7, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

7. Commissioner Rohrer motioned to approve the Record of the Proceedings for Friday, November 8, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
8. 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.

As of this date, November 12, 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 #9495 through #9917 (Warrants #7614 through 7977) in the total amount of \$352,638.83. (C-53)

9. The Board approved for signature an agreement with R. W. Beck and Associates for their services in the Dewey-Similk Beach Wastewater Facilities Planning Study.

BID OPENING - CATERED MEALS FOR SENIOR CITIZENS.

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 October 29, and November 5, 1985.

The bids received are tabulated on the attached sheet.

The Parks, Recreation and Senior Services Department will review the bids and make a recommendation for award of the bid at a later date.

CALL FOR HEARING - 1986 GENERAL REVENUE SHARING BUDGET.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Notice of Public Hearing regarding the proposed 1986 Skagit County Revenue Sharing Budget. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10640)

The hearing will be held at 10:00 a.m., or as soon thereafter as possible, on December 2, 1985.

CALL FOR HEARING - 1986 SKAGIT COUNTY BUDGET.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Notice of Public Hearing regarding the

proposed 1986 Skagit County Budget. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10641)

The hearing will be held at 10:00 a.m., or as soon thereafter as possible, on December 2, 1985.

#### MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:

1. 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.

As of this date, November 12, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #JV0938 (Warrants #59682 through #59718) in the total amount of \$7,215.00. (P/R-21)

2. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, informed the Board that Skagit County received a grant for improvements at the Clear Lake Swimming Beach. He noted that he will be holding a media meeting at 11:00 a.m., November 14, 1985, at the Clear Lake Beach.

Chairman Vaux asked Mr. Aarstad to represent the County at this meeting.

3. Mr. Aarstad informed the Board that there will be a tour and meeting with the Skagit County Parks, Recreation and Senior Services Advisory Board on December 12, 1985.
4. The Board approved for signature a Contract for Professional Services with Jim Taylor, 1048 North Gardner Road, Burlington, Washington 98233, for use of equipment and his services as co-director of the Pink Cheeks Fun Run. This contract shall be in effect on December 21, 1985 only, and compensation shall be \$100.
5. 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, November 12, 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 #38897


through #38994 (Warrants #38897 through #38994) in the total amount of \$102,261.15. (R-43)

- b. As of this date, November 12, 1985, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Manual Warrant #7978 in the total amount of \$286.15. (C-54)

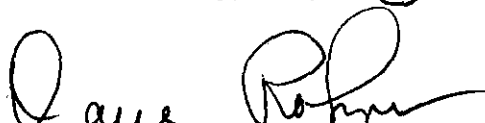
ADJOURNMENT

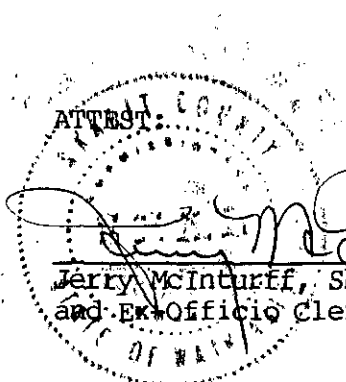

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

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

Bid Tabulation Form  
For  
Senior Citizens Catered Meals  
Mount Vernon, Washington

<p>Bid Opening: 1:30 p.m. November 12, 1985 Skagit County Parks, Recreation and Sr. Services Department 315 South 3rd Mount Vernon, WA 98273</p>	<p>Airline Catering Co, Inc. P.O. Box 117 Spanaway, WA 98387</p>	<p>Skagit Valley Hospital 1415 E Kincaid Mt. Vernon, WA 98273</p>	<p>United General Hospital 1971 Hwy 20 Sedro-Woolley, WA 98284</p>	<p>Island Hospital 24th &amp; M Ave. Anacortes, WA 98221</p>	
<p>Option I: Congregate meals delivered hot in bulk; home- delivered meals delivered hot, pre-dished to nutrition site(s). A. All nutrition sites</p>		<p>Congregate \$ 1.88 Hot HDM's \$ 2.05</p>	<p>Congregate \$ 1.62 Hot HDM's \$ 1.80</p>		
<p>B1. Mt. Vernon, Mt. Vernon Manor, Anacortes</p>		<p>Congregate \$ 1.88 Hot HDM's \$2.05</p>			
<p>B2. Cost per meal excluding Anacortes</p>					
<p>C1. Sedro-Woolley, Burlington, Anacortes</p>					
<p>C2. Cost per meal excluding Anacortes</p>			<p>Congregate \$1.74 Hot HDM's \$1.92</p>		
<p>Option II: Congregate and home-delivered meals delivered cold in bulk to Mt Vernon, Anacortes, Mt. Vernon Manor. A. All nutrition sites</p>	<p>Congregate and Hot HDM's \$1.73</p>				